

**NOTICE OF GOVERNING BOARD MEETING FOR GULF COAST CHARTER ACADEMY SOUTH, INC.**

A GOVERNING BOARD MEETING WILL BE HELD ON APRIL 7, 2021 at 4:30 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL BE THE FOLLOWING CONFERENCE CALL-IN NUMBER:

605-475-4000  
Access Code-527036#

INTERESTED PERSONS MAY EITHER ATTEND THIS MEETING VIA CMT, OR, IN-PERSON AT THE FOLLOWING ADDRESS:

Gulf Coast Charter Academy South  
215 Airport Pulling Road North  
Naples, FL 34104

FOR ADDITIONAL INFORMATION REGARDING THIS MEETING, OR, TO PROVIDE INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT:

FORZA EDUCATION MANAGEMENT  
PO Box 830  
Parrish, FL 34219  
[Info@FORZAedu.com](mailto:Info@FORZAedu.com)  
727-642-9319

THE MEETING WILL INCLUDE PERTINENT DISCUSSIONS/MATTERS PERTAINING TO GULF COAST CHARTER ACADEMY SOUTH.

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**MINUTES**

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**\*All board meeting documents are distributed to the board of directors to review prior to the board meeting.**

**I. Call to Order and Roll Call**

The meeting was called to order at 4:34 p.m. by Adaer.

Roll Call:

Board:

Helen Deitriech-VP  
Adaer Carreño Lopez-Secretary

FORZA:

Chuck Malatesta-CEO  
Misty Doyle-Regional Director  
Rafael Mestre-Finance

PCA and PCA Liaison:

William Staros-Principal

**II. Approval of Agenda**

Adaer made a motion to approve the agenda as is. Helen seconded the motion and the motion passed unanimously.

**III. Approval of Minutes: December 3, 2020**

Adaer made a motion to approve the minutes from board meeting. Helen seconded the motion and the motion passed unanimously.

**IV. Old Business: N/A**

**V. New Business**

**A. Treasurer's Report**

Rafael resented a summary on the financials of the school and reviewed the financial reports. There were no questions from the board.

**B. Approve and Execute Financials for November, December, January and February.**

Adaer made a motion to approve the monthly financial reports. Helen seconded the motion and motion passed unanimously.

**C. Approve 2021-2022 Projected Budget**

Mr. Malatesta gave a summary on the projected budget and explained that it was created based on the projected enrollment which was approved by the board at the previous board meeting. Adaer made a motion to approve the projected budget. Helen seconded the motion and the motion passed unanimously.

**D. Approve 2021-2022 Tentative School Calendar**

Mr. Malatesta asked Mr. Staros to give a brief summary on the tentative school calendar. Mr. Staros stated the calendar is similar to Collier's expect for a few start dates and ½ days. Adaer made a motion to approve the calendar. Helen seconded the motion and the motion passed unanimously.

**E. Approve Engagement Letter for Annual Audit**

Mr. Malatesta presented the engagement letter for the annal audit. He explained it's the same company they used last year. There have been no increases in the fees and no issues with the company. Adaer made a motion to approve the engagement letter for the annual audit. Helen seconded the motion and the motion passed unanimously.

**F. Approve 2021-2022 Board of Directors Meeting Schedule**

Mr. Malatesta stated the board had previously requested the meetings for all FORZA schools be on the same day. Helen made a motion to approve the board of directors meeting schedule for the 21-22 school year. Adaer seconded the motion and the motion passed unanimously.

**VI. Reports:**

**A. Principal's Report-Mr. Staros**

**B. FORZA Education Management Report-Mr. Malatesta**

**VII. Public Comment-N/A**

VIII. **Comments from the Board (non-agenda items only) \* None**

IX. **\* Reconfirmation of Next Meeting Date: June 2, 2021**

X. **\*Adjournment**

Helen made a motion to adjourn at 4:59 p.m. Adaer seconded the motion and the motion passed unanimously.

*\*Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up with the recording secretary prior to the beginning of the meeting. Individuals are limited to three minutes to present their comments.*

*\*\*The Board of Directors will not respond to extended public comments during the meeting, however, will follow-up any comments presented, in the most appropriate and time-effective manner.*

Minutes from the Meeting will be available at the following location:

Gulf Coast Charter Academy South Website: [GCCAS.ORG](http://GCCAS.ORG)