**GOVERNING BOARD MEETING MINUTES FOR**

**GULF COAST CHARTER ACADEMY SOUTH, INC.**

**215 Airport Pulling Road North**

**Naples, FL 34104**

**MINUTES**

1. **Call to Order and Roll Call:**

The meeting was called to order by Helen Deitriech at 4:30 PM.

**School Board:**

Mark McCabe, President

Helen Deitriech, VP

**FORZA:**

Chuck Malatesta, CEO

William Staros, RVP

Trine Alfaro, Marketing

Rafael Mestre, Building Hope

**GC:** Brittany Fangmeier, Principal

**Parent/School Liaison:** Brittany Fangmeier

**Public/Other:**

Frank Zhou

Brett Baugh

1. **Approval of Agenda:**
	1. **Agenda Amendments-**There were no amendments.
	2. **Items Pulled from Consent for Discussion-**No items were pulled from Consent.
2. **Approval of Minutes: February 7, 2024**

Helen made a motion to approve the minutes. Mark seconded the motion and the motion passed unanimously.

1. **Public Comments:** There were no public comments.
2. **Old Business:**
3. **Consent Items:**
	1. **Approve Financials – (January, February, March)**
	2. **Approval of Revised School Wellness Plan**
	3. **Approval of FY2024 Annual Audit Engagement Letter**
	4. **Approve ESP Evaluation**
	5. **Approve Revised Board Meeting Schedule**

Mr. Malatesta read the consent items and thanked the board for the feedback on the ESP Evaluation. Helen made a motion to approve Consent Items A-E. Mark seconded the motion and the motion passed unanimously.

1. **New Business and Discussion Items Pulled from Consent:**
	1. **Approval and Appointment of Frank Zhou**

Discussion-There was no discussion.

Mark made a motion to Approve and Appoint Frank Zhou to the Board with a TERM ending in 2028. Helen seconded the motion, and the motion was passed unanimously.

* 1. **Approval and Appointment of New Board Member- Brett Baugh**

Discussion-Helen thanked Brett for volunteering to be on the Board.

Helen made a motion to Approve and Appoint Brett Baugh to the board with a term ending in 2027. Mark seconded the motion and the motion passed unanimously.

* 1. **Acceptance of Board Member Resignation- Gwen DaPore**

Discussion-There was no discussion.

Mark made a motion to accept Gwen DaPores resignation. Helen seconded the motion and the motion passed unanimously.

1. **Reports:**
* **Principal Report:**

Ms. Fangmeier presented the Principal report. Mark and Helen both thanked Ms. Fangmeier for presenting her report.

* **FORZA Education Management Report:**

Mr. Alfaro presented the marketing portion of the FORZA report. Mr. Staros presented the remaining information from the FORZA report. Mr. Malatesta thanked Mr. Staros for presenting the information.

1. **Comments from the Board:** (non-agenda items only)

There were no comments from the Board.

1. **Reconfirmation of Next Meeting Date: July 10, 2024**

Mr. Malatesta confirmed the date for the next board meeting.

1. **Adjournment:** Mark made a motion to adjourn at 5:01 PM. Helen seconded the motion and the motion passed unanimously.

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

 **GULF COAST CHARTER ACADEMY Website:** GCCAS.ORG