

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

A GOVERNING BOARD MEETING WILL BE HELD ON AUGUST 3, 2022, at 4:30 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”).
THE CMT USED WILL BE THE FOLLOWING:

Join Zoom Meeting

<https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

Meeting ID: 748 8937 0053

Passcode: FORZA

One tap mobile

+13017158592,,74889370053#,,,,*846451# US (Washington DC)

+13126266799,,74889370053#,,,,*846451# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 748 8937 0053

Passcode: 846451

Find your local number: <https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

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

727-642-9319

THE MEETING WILL INCLUDE INFORMATION REGARDING GULF COAST CHARTER ACADEMY SOUTH. ALL BOARD PACKETS ARE DISTRIBUTED TO THE BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING.

MINUTES

I. Call to Order and Roll Call:

Mark called the meeting to order at 4:31 p.m.

School Board:

Mark McCabe
Helen Deitriech
Gwen DaPore

FORZA:

Chuck Malatesta
Will Staros
Jose Rubio
Misty Doyle
Trine Alfaro
Rafael Mestre

GC:

Brittany Fangmier

Parent/School Liaison:

Brittany Fangmier

Public/Other: None

II. Approval of Agenda:

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

III. Approval of Minutes: May 11, 2022

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

IV. Old Business: N/A

V. New Business:

A. Treasurer's Report:

B. Approve and Execute Financials: April 2022, May 2022 and June 2022

Rafael reported on the financials and asked if there were any questions. Mark asked why some of the line items from the projected budget are off from the actual budget. Rafael explained that there are always unforeseen occurrences with revenues and expenditures that we may not be aware of when we complete the projected budget each year in December. Mark made a motion to approve the financials. Gwen seconded the motion and the motion passed unanimously.

C. Approve Revised Wellness Policies

Will briefly mentioned some of the minor revisions to the Wellness Policy.

Gwen made a motion to approve the revised Wellness Policy. Helen seconded the motion and it passed unanimously.

D. Approve Food Service and Menu Planning

Jose briefly discussed the new food service and menu planning document that is now required. Gwen made a motion to approve the food service and menu planning document. Mark seconded the motion and the motion passed unanimously.

E. Approve Mental Health Allocation Plans

Mrs. Fangmier discussed the revisions to the revised mental health allocation plan. Helen made a motion to approve the revised mental health plan. Gwen seconded the motion and it passed unanimously.

F. Approve Revised Student Handbooks

Chuck reminded the board that each year the student and parent handbooks are revised based on situations that may have occurred throughout the prior school year and any new information released by the state. Gwen made a motion to approve the revised student handbook. Helen seconded the motion and it passed unanimously.

G. Approve Revised Staff Handbooks

Mark made a motion to approve the revised handbook. Helen seconded the motion and it passed unanimously.

VI. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

VII. Public Comment: N/A

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

Mark said he was very pleased and that GC had a very strong fiscal year. Helen congratulated everyone on a great school year and wished them a successful school year. Gwen stated that she is overjoyed to be back on the board and wished everyone great success this year.

Mark reflected on the Back to School Staff PD visit on Monday August 1 with Mr. Staros and Mr. Rubio, where he spoke with each school and welcomed them to the year.

He noted that he was impressed with the hard work and focus of the staff and administration.

IX. Reconfirmation of Next Meeting Date: November 2, 2022

X. Adjournment

Helen made a motion to adjourn at 5:12 p.m. Mark seconded the motion and it passed unanimously.

**Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up prior to the beginning of the meeting by emailing Info@FORZAedu.com or by stating your name during Roll Call and requesting to speak. 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