

UNITY CHARTER SCHOOL

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Friday, May 10, 2019 10:00 AM EST

+1-857-444-6500

Code- 316-268-463#

This meeting will be held at 9911 Corkscrew Road Estero, Florida 33928 and via conference call:

Members of the Governing Board: Mark McCabe, Roman Niebes

AGENDA

Unity Charter School complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats.

Anyone requiring reasonable accommodation to participate in the meeting should contact

Angela Combs 1-931-249-7570, 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The board meeting was called to order by Mark McCabe at _____

1.2. Agenda Modifications & Approval of Agenda

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

3. ITEMS FOR DISCUSSION / ACTION

4. 3.1 Consider: Approve minutes from the last board meeting

Motion: _____; Second: _____; Vote: _____

3.2 Consider: Approval of new board member

Nicole Scarpaci

Sheri Masters Delaney

Motion: _____; Second: _____; Vote: _____

3.3 Consider: Approval to change the name of the school from Unity Charter School to Heritage Charter Academy of Cape Coral

Motion: _____; Second: _____; Vote: _____

3.4 Consider: Approval of the management agreement between Unity Charter School (Heritage Charter Academy of Cape Coral) and CHOICE Charter School

Motion: _____; Second: _____; Vote: _____

3.5 Consider: Approval of the 2019-2020 Budget

Motion: _____; Second: _____; Vote: _____

5. FUTURE MEETING DATES & TIMES: JUNE 13, 2019 10:00

6. ADJOURNMENT

MARK McCABE FOR THE UNITY CHARTER SCHOOL. BOARD

DATE