

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday June 20, 2019 6:00 PM EST

+1-813-769-0500

Code- 316-268-463#

This meeting will be held at 2107 Santa Barbara Blvd Cape Coral Florida and via conference call:

Members of the Governing Board: Mark McCabe, Roman Niebes, Nicole Scarpaci, Sheri Masters

Minutes

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: Nicole Scarpacci ; Second: Sheri Masters ; Vote: 3-0

3.2 Consider: Approval of new board members and accept resignations

New member- Robert Lee

New member-Alain Capucci

Resigning member- Mark McCabe

Resigning member- Roman Niebes

Motion: Nicole Scarpacci ____; Second: __Mark Mc Cabe ____; Vote: _3-0____

3.3 Consider: Approval and discussion of the mental health plan

Motion: _ Mark Mc Cabe ____; Second: __ Nicole Scarpacci ____; Vote: __4-0____

The mental health plan was discussed. Including added support from different programs in the school and outside behavioral specialist support from Choice Services.

3.4 Consider: Approval of the lease for Heritage Charter School

Motion: __ Nicole Scarpacci ____; Second: _Alain Capucci_; Vote: _4-0__

A lease was secured for \$10,000. Per month for the first 6 months and \$15,000. Per month starting in January of 2020. The amount will increase to \$18,000. Per month in the summer for the 2020 school year. The school will make all needed repairs on the property in order to keep the rent a little lower.

3.5 Consider: Approval of the At-Will Contracts for 2019-2020

Motion: __ Mark Mc Cabe ____; Second: __ Nicole Scarpacci ____; Vote: _4-0__

The teacher contracts were looked at and discussed. There were only a few minor changes suggested by the board.

3.7 Consider: Approval of the 2019-2020 Board Calendar

Motion: __ Nicole Scarpacci ____; Second: __ Robert Lee ____; Vote: __4-0____

The board calendar was discussed. Dates and times were set that would work with all board members schedules.

3.8 Updates:

Building repairs and maintenance

Enrollment and staffing

New signage and marketing

5. **FUTURE MEETING DATES & TIMES:**

6. **ADJOURNMENT**

ROBERT LEE FOR THE UNITY CHARTER SCHOOL. BOARD

DATE