

HERITAGE CHARTER ACADEMY OF CAPE CORAL

Meeting of the Governing Board

2107 Santa Barbara Blvd

Thursday, February 4 , 2020 6:00 PM EST

1. +1-857-444-6500

Code- 198-743-089 #

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

Members of the Governing Board: Robert Lee, Richard Kraft, Alexa Hardin

Minutes

Heritage Charter Academy of Cape Coral 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 239-829-5134, 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The board meeting was called to order by Robert Lee at **6:05pm**

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.

Donna Schroll from LCSD Charter School Office spoke about HCACC corrective action Plan and progress the school is making with the IRS

3. ITEMS FOR DISCUSSION / ACTION

3.1 Consider: Approve minutes from the last board meeting on 1/9/20

Motion: Alexa; Second: Robert ; Vote: Unanimous

3.2 Discussion: Staffing

Tak Whon Doe will be on Tuesday and Thursday with David Alderman and PE will be Monday, Wed, and Friday which includes Yoga with Jessica Morell

3.3 Discussion: Monthly financials

3.4 Discussion: The Choice Charter School Services Loan to date

3.5 Consider: Approval of the out of field teachers

Jessica Smith(KG)

Motion: Alexa ; Second:Robert ; Vote:unanimous

3.6 Discussion: Corrective action plan (Attached)

3.7 Updates:

Principal Updates (Attached)

Transportation Update

4. FUTURE MEETING DATES & TIMES: TUESDAY, MARCH 10

5. ADJOURNMENT - 7:25PM

ROBERT LEE FOR THE HERITAGE CHARTER SCHOOL. BOARD

DATE