

HERITAGE CHARTER ACADEMY OF CAPE CORAL

Meeting of the Governing Board

2107 Santa Barbara Blvd

Thursday, April 23, 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.

Robert Lee, Alexa Hardin, Alex Veloudes, Angela Combs, Shelly Homan, Kathleen Kraft

The board meeting was called to order by Robert Lee at 6:02PM

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.

ITEMS FOR DISCUSSION / ACTION

3.1 Consider: Approve minutes from the last board meeting on 2/4/20

Motion: Alexa ; Second: Robert ; Vote: Unanimous

3.2 Discussion: Monthly financials

The IRS has considered the tax lien on HCACC to be uncollectible. They will revisit next school year. At this time there will be no levy.

3.3 Discussion: Present to the LCSD Board to amend the Charter contract to include VPK for 20-21

3.4 Updates:

Principal Updates (Attached)

School is at 105 for current enrollment.

Students are adapting well with online learning. There have been glitches but everyone is working through this. The Middle school is doing well however, The younger students are relying more so on their parents for learning. Kindergarten and First grade have been combined with one teacher and they are doing well.

We are looking at the HCACC website to consider what additional information we can add to amp up enrollment and make it easier for the parents to enroll their students.

Some suggestions were considered such as adding a virtual tour,adding a principal interview, adding more Covid 19 help information and supplemental learning sites for students.

3. **FUTURE MEETING DATES & TIMES: MAY**

4. **ADJOURNMENT - _6:45 PM_____**

ROBERT LEE FOR THE HERITAGE CHARTER SCHOOL. BOARD

DATE