

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday , June 4, 2020 6:00 PM EST

813.769.0500

Access 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

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 Robert Lee at 6:15 PM

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

3.1 Consider: Approve minutes from the last board meeting 4/23/20

Motion: Richard ; Second:Robert ; Vote:Unanimous

3.2 Principal Update

3.3 Consider: 2020-2021 Audit Engagement Letter/Firm King and Walker

Motion: Richard ; Second:Robert ; Vote:Unanimous

3.4 Consider: 20-21 Annual Budget to be submitted to the LCSD

Motion: Richard ; Second: Robert ; Vote:Unanimous

3.5 Consider: Approval of the At-Will Contracts for 2020-2021

Motion:Richard ; Second: Robert ; Vote:Unanimous

3.6 Updates:

Building repairs and maintenance

Beef up security measures including installation of doors in Elementary building and Security Cameras

Enrollment and staffing

4. **FUTURE MEETING DATES & TIMES: 3RD WEEK IN JULY**

5. **ADJOURNMENT 6:33 PM**

ROBERT LEE FOR THE HERITAGE CHARTER ACADEMY. BOARD

DATE