

:

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday, January 9, 2020 6:00 PM EST

+1-813-769-0500

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.

Minutes

Heritage Charter Academy 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.

1.1. Call to Order & Roll Call.

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

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 the minutes from the board meeting 11/19/19

Motion: Richard ; Second:Robert ; Vote:Unanimous

3.2 Consider: Approval of new board member, Alexa Hardin.

Alexa has had children who have attended Heritage Charter for 6 to seven years when the school was Unity. She has been a member of the PTO and very much involved with the school.

Motion: Richard ; Second:Robert; Vote: unanimous

3.3 Discussion: Best and Brightest Staff Allocations

The best and brightest is a program for teacher incentive. The eligibility requirement is that the teachers must have worked two consecutive years , be effective or highly effective, and improved their accountability totals. Payment will go out to the qualified teachers according to their experience and aforementioned eligibility.

Motion: Richard ; Second: Alexa ; Vote:unanimous

3.4 Updates: Corrective Action Plan

Choice Charter Schools is making payment arrangements with the IRS for Heritage as they are unable to make payments and are only just making payroll. A proposed amount for payments has been submitted and now it is at the discretion of Roy Butler the revenue officer that Choice is working with. All reports of progress and financial liability are being submitted to the district on a monthly basis per our C.A. plan.

3.5 Discussion: YTD Financials

3.6 Consider: 2nd Semester Teachers Out of Field

Alicia Morehouse

Nikki Johnson

Clark Davis

Motion: Richard ; Second: Robert ; Vote: Unanimous

3.7 Discussion: Bus Transportation Update

As of January 8, 2020 we will be using are using the school's own bus and not Good Wheels. Using Good Wheels was not cost effective as they were charging us for overage hours on top of the regular fees.

We are working on getting the 2nd bus as well but until this happens Sheila is covering both the North and South routes alone. For the morning routes this is sufficient, however the afternoon route is more complicated. Parents rely on afternoon transportation more heavily so the bus is almost to capacity in the afternoons and the route is longer. It's been decided to alleviate some of the chaos by splitting the afternoon route until we have two buses. Bus A students will be leaving at 2:45 sharp! Sheila will then return to the school for bus B students at approximately 3:30 p.m. students until 3:30.

3.8 Updates: Principal Updates


Besides the aforementioned Bussing updates, Teachers and students have been attending events in and around the community to gain exposure of our school for marketing . A schedule of events for the entire year has been distributed to parents. The calendar includes testing, open houses, drills, dances parties etc in an attempt to keep parents informed and upgrade communication. Lunch has been going well with the newly hired vendor. The students/parents have been expressing their discontent with having to do Tae Kwon Do everyday and are interested in the idea of PE. Discussions for splitting up the time with part time PE and PT , Tae Kwon Do are in the works. The idea of participating in team sports and having our own team is an option as well.

4. FUTURE MEETING DATES & TIMES: BOARD CALENDAR

5. ADJOURNMENT :7:05PM



ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY



DATE