

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday, October 7, 2021, 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, Alexia Hardin, Tina Pegler*

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 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 6:11

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 on 08/19/21

Motion; Alexa; Second: Bob; Vote: Unanimous

3.2 Consider: Annual Audit for the fiscal year ending June, 2021

The board was given the Audit findings for review and discussion.

3.3 Consider: Teachers Out of Field

Patrick McCarthy-Earth Science and Space Science

Motion; Robert Lee; Second: Tina Peglar; Vote: Unanimous

3.4 Consider: The Mental Health Assistance Plan

Ideally, we would hire a behavior specialist/Mental Health specialist however we currently share Salas Care with the LCSD. We will consider contracting with a traveling therapist that recently introduced themselves to our school. The Curriculum that has been provided to the staff and is an evidence-based program with universal prevention. Student outcomes are measured.

Motion; Tina; Second: Alexa; Vote: Unanimous

3.5 Discussion: Update on Safety Drills

All drills are being completed/reported on time for HCACC.
The records from the former school with recurring delinquent/unobserved drills were appearing on HCACC record and has since been removed with the help of LCSD IT dept. Now the record is true for HCA and no negative reflection on HCACC.

3.6 Discussion: YTD Financials

3.7 Updates: Principal Updates

Enrollment is 176 students
Upcoming events include:
October 29, 2021 Fall festival
K-2nd visit to the Residents at High Point Nursing Home
Dance for Middle school October 29th

4. FUTURE MEETING DATES & TIMES: November 4, 2021, tentative

5. ADJOURNMENT: 6:39 PM



ROBERT LEE, PRESIDENT, HERITAGE CHARTER ACADEMY



DATE