

# **HERITAGE CHARTER ACADEMY**

## **Meeting of the Governing Board**

**2107 Santa Barbara Blvd**

**Cape Coral, Florida 33991**

**Thursday, October 13, 2022, 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 6:06 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 on 5/10/2022

**Motion; Tina; Second: Richard; Vote: Unanimous**

3.2 Discussion: 2022-2023 Annual Audit through June 30, 2022

**The audit has improved year over year. The school is making positive progress. It was presented to the board and reviewed.**

3.3 Discussion: Introduction Sabrina Powell as a new Board Member for Heritage Charter Academy- **Tabled until the Board can be introduced to the candidate.**

3.4 Consider: Introduction Linda Jastrow as a new Board Member for Heritage Charter Academy- **Tabled until the Board can be introduced to the candidate.**

3.5 Consider: Teachers teaching Out of Field

**Ashley Wagner 1st grade/ Yorylien Gomez 5th grade math**

**Motion; Robert; Second: Richard; Vote: Unanimous**

3.6 Consider: 2022-2023 SY Board Schedule of Meetings (attached) approved with corrections needed

**Motion; Tina; Second: Robert; Vote: Unanimous**

3.7 Discussion: Update on Safety

**Classroom door locks have been installed and all teachers have keys  
Air Quality Test will be scheduled before students return to school.**

3.8 Discussion: YTD Financials presented.

The board was presented the annual budget for the school YR 22-23.

**Motion; Tina; Second: Alexa; Vote: motion passed unanimously.**

**The board was presented the YR 22-23 TSIA. Discussion was made.**

**Motion: Tina, , Alexa 2nd. Motion passed unanimously.**

3.9 Updates: Principal Updates

**Enrollment is at 180**

**Hurricane Ian resulted in a few schools in Lee County not being able to reopen because of damage. Heritage is actively reaching out to those families and offering the displaced students a school to attend. We continue to expand our community outreach and have partnered with several more non profits , community food pantries and have broadened the amount of people we can help. Both of the buses are up and running.**

4. ADJOURNMENT: **7:04 PM**

