

**HERITAGE CHARTER ACADEMY**

**Meeting of the Governing Board**

**2107 Santa Barbara Blvd**

**Cape Coral, Florida 33991**

**Wednesday , August 26, 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, Alexia Hardin*

**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. **Robert Lee, Richard Kraft, Alexa Hardin**

**Shelly Homan, Angela Combs, Alex Veloudos and Kathleen Kraft**

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 7/2/20**

Motion; Rich ; Second: Alexa ; Vote: Unanimous

**3.2 Consider: Removal of an old Account payables item from 2018 audit in the amount of \$126,131.23**

After 2 years of due diligence and investigation, there has been no justification found for the accounts payable debt of 126,131.23. It is uncollectible and is found as an erroneous debt from the 18-19 audit. The board has approved removal of the accounts payable item in the amount of \$126,131.23.

Motion: Rich ; Second: Robert ; Vote: unanimous

**3.3 Discussion: Allocation of Best and Brightest funding**

The funds are released from Lee County School District, once released the monies will be distributed to qualifying teachers. The funds are expected to be within a 7 to 15 thousand dollar threshold.

**3.4 Discussion: Mental Health Implementation Guide**

Learning for life materials are provided to all teachers to prepare students to enhance their self-confidence, motivation, and self-esteem and will help them make positive decisions for themselves, their families and their futures.

**3.5 Discussion: YTD Financials**

**3.6 Updates: Principal Updates**

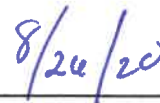
Enrollment has grown significantly, requiring Heritage to hire 2 more teachers. The school has been cleaned and disinfected thoroughly and will be disinfected continuously on a daily basis. The classrooms are set up for social distancing and are ready for the students that are returning on Monday. Congratulations to Ms. Homan who has been nominated for Principal of the year by our learning for life representative Tina Peglar.

**4. FUTURE MEETING DATES & TIMES: SEPT 10, 2020**

**5. ADJOURNMENT :7:00 PM**



ROBERT LEE, PRESIDENT, HERITAGE CHARTER ACADEMY



DATE