

**Meeting of the Governing Board
Heritage Charter Academy
2107 Santa Barbara Blvd
Cape Coral, Florida 33991**

Thursday , February 11, 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*

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 6:07 PM

Board: Robert Lee, Richard Kraft, Alexia Hardin

Management Team: Angela Combs, Alex Veloudos, Kathleen Kraft

Principal: Shelly Homan

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 01/07/21

Motion; Richard ; Second: Robert ; Vote: Unanimous

3.2 Consider: Renewal of the Charter Contract for 2021-2026

The Board made a unanimous decision to submit the application to renew Heritage Charter Academy's Charter for 2021-2026

Motion; Richard ; Second:Robert ; Vote: Unanimous

3.3 Consider: Acceptance of the new Mission and Vision for HCA Charter Application/Contract

Motion; Richard; Second: Robert ; Vote: Unanimous

~~3.4 Consider: Out of Field Teachers~~

~~Janiann Guzman~~

Motion; _____ ; Second: _____ ; Vote: _____

3.5 Discussion: IRS Update

**Omni Tax Company continues to assist to clear up IRS issues.
The school continues to make good faith payments to the IRS.**

3.6 Discussion: YTD Financials

3.7 Updates: Principal Updates

There have been no new Covid-19 cases and the school. There have been no new cases, however there have been a few 2nd hand/exposure cases. Heritage continues precautionary measures with constant sanitation and deep cleaning. Students and staff are continuing to wear face covering and practice social distancing. Almost all of our online students have returned to face to face learning.

Recently, HCA has hired a new Martial Arts instructor Joe Scarlotto. He is an Independent contractor who teaches AiKido. He will be teaching our students every Monday from 9:00am to 2:00pm. Mr Scarlotto was a former police officer.

Victor Nunez, our bus driver , is doing a great job in replacing the bus seats in our big bus. The bus had a failed inspection due to the seats being torn. By having Victor do this it will save in installation fees.

The fencing concerns have been repaired and or replaced thanks to Brad, our general IT Maintenance personnel.

Aftercare has gone live on the Heritage website for Parents to register and pay online if care is needed after school hours which should generate more revenue.

3.2 Consider: Out of Field Teachers

Michael Marino-Science
Alain Capucci- Science
Cynthia Rodriguez- KG

Motion; Richard ; Second: Robert ; Vote: Unanimous

3.3 Discussion: IRS Update

There has been an advisor assigned for the school. They are preparing financials for review. Once prepared they will be forwarded to the Lee County District attorney. The school has already started making good faith payments to the IRS.

3.4 Discussion: YTD Financials

3.5 Updates: Principal Updates

Enrollment is up to 143 and working to have it at 150 before FTE. Most of the online students are returning and we will be starting an overflow class to help with the social distancing in the classrooms. There have been no new Covid cases reported.

The Chamber of Commerce presented the school with a plaque for becoming a member.

We will be starting STAR testing and are expecting improvement in the scores.

4. FUTURE MEETING DATES & TIMES: February 11, 2021

5. ADJOURNMENT : 6:25 PM



ROBERT LEE, PRESIDENT, HERITAGE CHARTER ACADEMY

4-28-21

DATE