

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Tuesday, March 28, 2023, 6:00 PM EST

*This meeting will be held at 2107 Santa Barbara Blvd Cape Coral Florida and via conference call:
Members of the Governing Board: 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 at 6:08

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 02/15/2023

Motion; Tina ; Second: Alexa ; Vote: Unanimous

3.2 Consider: New Board President John Pantazes

Motion; Tina ; Second: Alexa ; Vote: Unanimous

3.3 Discussion: Update on Safety

The time of dismissal was reevaluated in order to check for vulnerabilities and ensure that all precautions and safety procedures are being implemented and aligned with the Staff Safety and required Procedures ,it was found that the safeguards that are in place are working very well to keep our students and staff safe.

Our required safety drills remain up to date and all expired drills have been removed from record.

3.4 Discussion: YTD Financials

3.5 Updates: Principal Updates

Enrollment has increased 70% and is still growing. Considering the substantial increase in new enrollment, it would not be a surprise to reach capacity by next year.

All current teachers are expected to return for the upcoming school year. We will be meeting with management next month to discuss and coordinate what the structure will look like and if there is need for additional positions.

Iready testing has shown a considerable amount of student gains and we look forward to seeing successful up and coming testing results.

4. FUTURE MEETING DATES & TIMES: **May 25, 2023**

5. ADJOURNMENT: **6:37PM**

PRESIDENT, HERITAGE CHARTER ACADEMY

DATE

