

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday , April 8, 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 6:10 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 04/08/21

Motion; Richard ; Second: Alexa ; Vote: Unanimous

3.2 Consider: Lee County School District 2020-2021 Charter School Safety and Security Requirement Assurances

Board meeting discussions on Safety and Assurances and all Emergency drills are to be included in the minutes of each Board meeting

Motion; Richard ; Second: Alexa ; Vote: Unanimous

3.3 Discussion: IRS Update

Omni is the Company hired to advocate for HCA IRS issues. There has been a Revenue officer assigned to our case. Notice of settlement numbers have been submitted to the district as well as the payment schedule of the good faith payments being made.

3.4 Discussion: YTD Financials

3.5 Updates: Principal Updates

The school has not been experiencing many Covid cases until recently when there was a MS student who tested positive however there have not been any other teachers infected. Currently concentrating on marketing for 21-22 and expecting to go from 141 currently to 160 after Summer. Current numbers are KG-9, 1ST -16, 2nd-14, 3rd-18, 4th-18, 5th-18, 6th-16, 7th-17 and 8th-15. Heritage plans to be holding Summer school classes by invitation only.

The Threat Assessment team meets on a regular schedule. All of the teachers have completed the ALICE training which aids in helping the teachers to be prepared to mitigate and recover from a violent ,critical incident if one should occur on campus.

The school is diligent in having monthly drills as required by the district such as Fire, lockdown etc..

Our students who continue to work online from home due to Covid will receive additional benefits/funds as further assistance from the NSL program.

4. FUTURE MEETING DATES & TIMES: June 10, 2021

5. ADJOURNMENT : 6:40 PM

Robert Lee

ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY

DATE

Heritage Charter Academy Meeting Agenda

Page 2 of 2