

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday , June 10, 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

Agenda

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 6:00 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; Rich ; Second: Alexa ; Vote: Unanimous

3.2 Discussion: To add two additional Board Members

It is Choices intent to add additional board members. It will be to our advantage to have someone with accounting or financial experience.

3.3 Discussion: 2021-2026 Finalized Charter application and Contract

3.4 Consider: Approval of At-Will contracts 2021-2022

Motion; Richard ; Second:Robert ; Vote: Unanimous

3.5 Consider: 2021-2022 Annual Budget to submitted to the LCSD

Adopted with the understanding that the budget may be amended.

Motion; Alexa ; Second:Robert ; Vote: Unanimous

3.6 Consider: Approval of 2021-2022 Governing Board Meeting Schedule

Motion; Richard ; Second: Alexa ; Vote: Unanimous

3.7 Discussion: IRS Update

3.8 Discussion: YTD Financials

3.9 Updates: Principal Updates

Few students remain online and have returned to the classrooms. Heritage continues to practice social distancing and safety measures to prevent Covid outbreaks.

SY 2021, we will have assigned a full time ESE teacher and a full time behavior specialist for MTSS interventions.

The school will be implementing the i Ready program. i-Ready is an online program for reading and/or mathematics that will help our middle school student's teacher(s) determine student's needs, personalize their learning, and monitor progress throughout the school year.

In addition, Heritage has adopted B.E.S.T standards, L.A. for the 21-22 SY aimed at eliminating standardized testing, incorporating more civics, simplifying math and measuring student development . The Math curriculum is expected to be updated 22-23.

3.10 Discussion: Building repairs and Maintenance

During Summer break, We will be installing all LED lights in the Gym, painting the interior walls of the entire school, deep cleaning, stripping and waxing the floors and installing wood panels around the gym.

4. FUTURE MEETING DATES & TIMES: August 19, 2021 tentative

5. ADJOURNMENT : 7:00 PM

Robert Lee

ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY

DATE