

**HERITAGE CHARTER ACADEMY**

**Meeting of the Governing Board**

**2107 Santa Barbara Blvd**

**Cape Coral, Florida 33991**

**Wednesday, February 15, 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: Robert Lee, 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 by Robert Lee at \_6:05\_

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 01/19/2023

**Motion; Tina ; Second: Alexa ; Vote: Unanimous**

3.2 Discussion: New Board member, Roopa Ramanand

**Introductions were made and Ms. Ramandand's background information was shared with the board members. Ms. Ramandand will complete the board training and fingerprinting before the next meeting.**

3.3 Discussion: Update on Safety

**Heritage plans to change the school's security access to key cards and or keyfobs for entry into the buildings. Heritage is currently pricing out different systems and getting quotes. The phone systems have been recently updated and set up in the classrooms and office areas.**

3.4 Discussion: YTD Financials

3.5 Updates: Principal Updates

**HCA started with 72 at the beginning of the SY.**

**The count of students was 197 for FTE.**

**Mrs. Marson continues to monitor student progress and collect data. The Teachers are focusing on the problem areas and preparing students for successful testing.**

**A new ESE teacher was hired. She has begun after-school tutoring for students who need additional help.**

**HCA focuses on getting the students where they need to be academically and setting them up for success.**

**Our students will be playing volleyball and competing against our sister school Athenian FM.**

**Landscaping on campus is looking good, a noticeable improvement from what it was after hurricane Ian. Ian left behind a lot of damaged trees and debris on campus but has been cleaned up.**

4. FUTURE MEETING DATES & TIMES: **March 28, 2023**

5. ADJOURNMENT: **6:55 PM**

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**ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY**

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**DATE**

