

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday, January 19, 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.

Robert Lee, Alexa, Tina

Angela, Alex, Shelly, Robyn, Kat

The board meeting was called to order by Robert Lee at 6:04pm

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 10/13/2022

Motion; Alexa ; Second: Tina ; Vote: Unanimous

3.2 Consider: New Board member ,Roopa Ramanand

The Board would like to invite Ms Ramanand the next meeting to formally meet her.

3.3 Discussion: Update on Safety

Fire inspection for the entire campus has been completed with all identified infractions rectified.

Request was made to get quotes for fencing around the parameter of the school.

3.4 Discussion: YTD Financials

3.5 Updates: Principal Updates

Community outreach has been profound. The food pantry successfully provided 50 to 70 families meals over the holidays. HCA continually works to achieve the family culture we want our school to reflect.

The goal for FTE is 200 students we are currently sitting at 196

The scores from testing are good and showed gains.

Clubs that HCA are interested in to begin would be Cubscouts(co-ed),and Career exploring clubs .

HCA priority and focus is to continue to deliver premium education to our students and ensure academics and student mental health comes first .

4. FUTURE MEETING DATES & TIMES: **February 15, 2023**

5. ADJOURNMENT: **6:45 PM**

ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY

DATE

