

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Tuesday , November 19, 2020 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 6:07 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 11/19/20

Motion; Richard ; Second: Robert ; Vote: Unanimous

3.2 Discussion: YTD Financials

3.3 Updates: Principal Updates

Enrollment is holding around 140. Marketing strategy for now is sustainability and focus on communication and relationships with current students/families. A new teacher will be starting after the break on Tuesday and Thursday offering hands-on and active, health and nutrition classes to our students. NSLP is on pause as we take advantage of the SSO program. All of our families are enjoying free lunch right now and we are exploring other vendor options as well. All classes are comfortable in numbers and distancing for the time being but I anticipate opening an "overflow" class for additional students coming in before the suggested semester transition.

4. FUTURE MEETING DATES & TIMES: JANUARY 7, 2021

5. ADJOURNMENT : 6:35 PM





ROBERT LEE, PRESIDENT, HERITAGE CHARTER ACADEMY

DATE