

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Tuesday , September 29, 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.

Robert Lee, Richard Kraft, Angela Combs, Alex Veloudos, Shelly Homan and Kat Kraft

The board meeting was called to order by Robert Lee at **6:00 PM**

1.2. 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 8/26/20

Motion; Richard ; Second: Robert ; Vote: Unanimous

3.2 Consider: PTO Bylaws which are required documentation to renew the Certificate of Exemption

Motion: Richard ; Second:Robert ; Vote: Unanimous

3.3 Consider: Teachers out of field

Christina Campos

Cynthis Rodriguiz

Motion: Richard ; Second: Robert ; Vote: Unanimous

3.4 Discussion Consider : New hire for ELA Teacher

Motion: _____ ; Second: _____ ; Vote: _____

3.5 Consider: Teacher Salary Allocations

Motion:Richard ; Second:Robert ; Vote Unanimous

3.6 Discussion: YTD Financials

3.7 Updates: Principal Updates

4. FUTURE MEETING DATES & TIMES: November 19, 2020

5. ADJOURNMENT : 6:50 PM



ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY

DATE