

**HERITAGE CHARTER ACADEMY**

**Meeting of the Governing Board  
Minutes**

**2107 Santa Barbara Blvd  
Cape Coral, Florida 33991**

**November 7, 2023 @ 6:00PM EST**

Call to Order & Board Member Roll Call.

John Pantazes

Tina Pegler

Alexa Hardin

The Meeting was called to order at 6:01PM

**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. People addressing the Board are asked to state their names and whether they are residents 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.

N/A

**Approve minutes from the last board meeting Aug 16, 2023**

Motion made by Alexa to approve minutes, 2<sup>nd</sup> by Tina.

Motion passed unanimously.

**Principal Report-** Shelly gave her report. See attached.

Robyn gave a data update to the board on testing scores.

### **Financials- Choice Charter Schol Services**

YTD Financial were presented to the board. Discussion was made.

YR24 budget was presented to the board. Discussion was made.

Motion by Tina to approve YR 24 budget, 2<sup>nd</sup> by Alexa.

Motion passed unanimously.

### **Property update**

Choice discussed with board members that building is still for sale and the owner may have potential buyer- City of CC. More info to come.

Motion to adjourn made by Tina, 2<sup>nd</sup> by Alexa.

Meeting adjourns at 6:53pm.