

HERITAGE CHARTER ACADEMY

Meeting of the Governing Board

2107 Santa Barbara Blvd

Cape Coral, Florida 33991

Thursday, May 10, 2022, 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, 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 6:04PM

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 02/3/22

Motion; Tina; Second: Rich; Vote: Unanimous

3.2 Consider: Adoption of 2022-2023 Annual budget

Motion; Alexa; Second: Tina; Vote: Unanimous

3.3 Consider: 2022-2023 SY Teachers Salary Scale (attached)

Motion; Alexa ; Second:Tina ; Vote: Unanimous

3.4 Consider: 2022-2023 Teachers and Admin contracts

Motion; Alexa ; Second: Tina ; Vote: Unanimous

3.5 Discussion: Update on Safety

HCA uses the FSSAT Assessments to perform periodic Safety checks on processes in place. Improvements planned for Safety improvements for upcoming SY are adding new locks on classroom doors, new locks on gates and adding additional cameras around the outside perimeter.

3.6 Discussion: YTD Financials

3.7 Consider: Loan payment to Choice (Advances) See amortization.

Motion: Rich; Second: Tina Vote: Unanimous

3.8 Updates: Principal Updates

Mrs. Marsen took the lead on testing and it was a success ,most outcomes are showing gains. The school is anticipating an increase in enrollment as the North Cape grows and shows a large increase in growth. That area will be a target for our promoting/ advertising.

HCA continues to engage with the community and has picked up several new community partners. We are receiving food deliveries weekly consisting of fresh produce, canned goods dry goods and we are continually making it available through our food pantry to the local community and HCA families during the Summer. There have been donations of clothing and furniture for the pantry from families as well.

Graduation for KG will be May 31, 2022 and 8th grade Graduation Luncheon and ceremony will be held May 21, 2022

The end-of-year field trips, field days, and Special activities are scheduled.

4. FUTURE MEETING DATES & TIMES: **June 9th 2022 Cancelled**

5. ADJOURNMENT: **6:56 PM**

ROBERT LEE. PRESIDENT, HERITAGE CHARTER ACADEMY

DATE

