

HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
Minutes**

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

February 1, 2024 @ 6:00PM EST

Call to Order & Board Member Roll Call.

John Pantazes
Tina Pegler
Alexa Hardin

The Meeting was called to order at 6:06PM

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. (2 Min. Max)

Kraig Evans, Dawn Walker

VISITORS ATTENDANCE LIST – SEE ATTACHED

Approve minutes from the last board meeting Nov 7, 2023

Motion made by Alexa to approve minutes, 2nd by Tina.

Motion passed unanimously.

Principal Report- Shelly gave her report. See attached.

The board was made aware of a behavior issue with a student which caused some harm to our assist principal. Further investigation will be carried out and reported back to the board if they feel it's warranted.

Assist. Principal report- Robyn gave a data update to the board PM 2 was completed and that the gains look promising. PM 3 is in April.

Financials- Choice Charter Schol Services

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

Property update

Choice gave update that the building and current lease was purchased by the City of Cape Coral on Jan. 8th 2024. Their intention is to occupy the buildings by August 31, 2024. Choice and the City spoke a couple times between Jan 9 and Feb 1st about these intentions. The city is willing to offer us no rent from Jan – Aug and will take care of all maintenance expenses if we were to vacate the building by Aug.31, 2024.

Choice presented this offer to the board- this was discussed- The board can't sign off on this current offer to vacate by Aug 31, 2024, unless we have a secured location in place. The board is asking for Choice to keep searching for a new location and to keep the discussion open with the city in the meantime. Choice will continue to search for properties with assistance from their realtors and keep the board updated.

Motion to adjourn made by Tina, 2nd by Alexa.

Meeting adjourned at 6:45pm.