

HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
“Workshop” Minutes**

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

March 19, 26th 2024 @ 6:00PM EST

MARCH 19, 2024

Call to Order & Board Member Roll Call.

John Pantazes

Tina Pegler- absent

Alexa Hardin

The Meeting was called to order at 6:05PM

VISITORS ATTENDANCE LIST – SEE ATTACHED

Review -offers of settlement- from the City of Cape Coral-

Discussion among board members on the offer, spoke with city officials as well on this offer. Looked at the attachment of repairs needed if we were to continue with the current lease. Board members were advised by legal counsel to do a continuance of this workshop next Tues March 26, 2024, so they can have more time to review everything.

Meeting Adjourned 635pm

March 26th, 2024- HCA Workshop continued.

Call to order & roll call.

John Pantazes

Alexa Hardin

Tina Pegler- absent

The meeting was called to order at 609pm.

Visitors Attendance list- See attached.

The board continued to discuss the offer from the city with city officials, the board also discussed the property 1227 Viscaya parkway and asked the city about the rezoning process since it will need to be done on this location. The city said they will help as much as they can to expedite this process.

A motion was made by Alexa to move forward and put an LOI-with intent to purchase the property located at 1227 Viscaya Parkway at the price of 1,885,000.00. John 2nd. Motion passed unanimously.

Meeting adjourned at 635pm.