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HERITAGE CHARTER ACADEMY

**Special Meeting of the Governing Board
Minutes**

**2107 Santa Barbara Blvd
Cape Coral, Florida 33991
April 8, 2024 @ 6:00PM EST**

Call to Order & Board Member Roll Call.

John Pantazes
Tina Pegler
Alexa Hardin

The Meeting was called to order at 6:02PM

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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)

VISITORS ATTENDANCE LIST –ALEX VELOUDOS, ANGELA COMBS, GINA LECHMAN

ALEXA MADE MOTION TO ACCEPT THE MINUTES FROM FEB. 1 AND FEB 21, 2024.

TINA 2ND. MOTION PASSED UNANIMOUSLY.

PRINCIPAL REPORT WAS GIVEN BY “INTERIM PRINCIPAL” ROBN GOMEZ.

SEE ATTACHED.

YTD FINANCIALS DISTRIBUTED AND DISCUSSED. - SEE ATTACHED

PROPERTY UPDATE: VISCAYA PRKWY- BOARD DISCUSSED TO WITHDRAW OFFER ON THIS PROPERTY AS WE HAVE A BETTER OPPORTUNITY ON ANOTHER PIECE OF LAND. DEPOSIT WILL BE REFUNDED.

THE LOCATION LOCATED AT 1429 NE 15TH AVE WAS DISCUSSED AND REVIEWED BY OUR REAL ESTATE AND DEVELOPMENT GROUP AND RECOMMENDED TO PUT AN OFFER TO PURCHASE (PSA) THE LAND AT THE SELLING PRICE OF \$3M WHICH IS OWNED BY THE LEE COUNTY SCHOOL BOARD. THIS PROPERTY IS ALREADY ZONED FOR "SCHOOL USE" SO THIS WILL SAVE TIME AND MONEY.

A motion was made by Tina to make a purchase offer on this land located at 1429 NE 14th Ave. Cape Coral, FL. 33909 for #3M. Tina 2nd. Motion passed unanimously.

Tina motion to adjourn. Alexa 2nd.

The meeting adjourned at 7PM