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HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
Minutes**

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

August 9, 2024 @ 10:00AM EST

Call to Order & Board Member Roll Call.

John Pantazes

Tina Pegler

Alexa Hardin- Absent

The Meeting was called to order at 10:12AM

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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, ROBYN GOMEZ, CARIANNE
VAVLAS, DIANE AGEE, JAIME TROTTIER, SAMANTHA F.**

TINA MADE MOTION TO ACCEPT THE MINUTES FROM APRIL 8, 2024.

JOHN 2ND. MOTION PASSED UNANIMOUSLY.

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

SEE ATTACHED.

PRESIDENT’S REPORT: GIVEN BY CHOICE

YTD FINANCIALS DISTRIBUTED AND DISCUSSED. - SEE ATTACHED

JOHN MOTIONED TO APPROVE 24-25 BUDGET, CRISIS /SAFETY PLAN, SIP (SCHOOL IMPROVEMENT PLAN). 2ND BY TINA. MOTION PASSED UNANIMOUSLY.

MENTAL HEALTH PLAN- " OPT OUT"

JOHN MADE A MOTION TO OPT OUT OF THE MENTAL HEALTH PLAN WITH LCS. 2ND BY TINA. MOTION PASSED UNANIMOUSLY.

PROPERTY UPDATE: THE LOCATION LOCATED AT 1429 NE 15TH AVE

IKE PAPADOPOULOS FROM STIFEL, NICOLAUS & COMPANY INC. ENGAGEMENT LETTER PRESENTED.

JOHN MADE A MOTION TO ACCEPT STIFEL ENGAGEMENT LETTER, 2ND BY TINA. MOTION PASSED UNANIMOUSLY.

24-25 BOARD MEETING SCHEDULE ADOPTED.

Tina motion to adjourn. John 2nd.

The meeting adjourned at 11:13AM