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**HERITAGE CHARTER ACADEMY**

**Meeting of the Governing Board  
Minutes**

**2107 Santa Barbara Blvd  
Cape Coral, Florida 33991  
October 22, 2024 @ 7PM EST**

Call to Order & Board Member Roll Call.

John Pantazes  
Tina Pegler  
Alexa Hardin

**The Meeting was called to order at 7:10 PM**

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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, C. DANIELLO,  
BRENDAN ROSS, BRYCE ARCHER, DIANE AGEE, IKE PAPADOPOULOS, JEFF WOOD, RICK LOSEE,  
TAYLOR SMITH, SARA FLYNN**

**TINA MADE MOTION TO ACCEPT THE MINUTES AUGUST 9, 2024.**

**JOHN 2<sup>ND</sup>. MOTION PASSED UNANIMOUSLY.**

**PRINCIPAL REPORT WAS GIVEN BY ROBN GOMEZ.**

**SEE ATTACHED.**

**PRESIDENT'S REPORT: GIVEN BY CHOICE**

**YTD FINANCIALS DISTRIBUTED AND DISCUSSED. - SEE ATTACHED**

**1429 15<sup>TH</sup> AVE NE ACQUISITION-** THE BOARD APPROVED THE FOLLOWING MEMBERS WHO WILL BE ON OUR TEAM FOR THE LAND ACQUISITION, BOND LOAN FOR PURCHASE AND CONSTRUCTION:

TRIPP SCOTT- BORROWERS COUNCIL

**PROJECT FINANCE & DEVELOPMENT INVESTMENTS, LLC (PFDI)**

**BUILDING HOPE-** FINANCIAL ADVISOR

A MOTION WAS MADE BY TINA TO APPROVE THESE NAMES LISTED AS TO BE HIRED/MEMBERS OF OUR TEAM. 2<sup>ND</sup> BY JOHN. MOTION PASSED UNANIMOUSLY.

TIMELINES AND SCHEDULES WILL BE DISTRIBUTED AT THE NEXT BOARD MEETING.

MEETING ADJOURN.

**8:07PM**