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HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
Minutes**

**2107 Santa Barbara Blvd
Cape Coral, Florida 33991
March 27, 2025 @ 6PM EST**

Call to Order & Board Member Roll Call.

John Pantazes

Alexa Hardin

Tina Pegler- absent

The Meeting was called to order at 6:11 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,
BRYCE ARCHER, DIANE AGEE, JEFF WOOD, SARA FLYNN, MICHAEL MARINO**

ALEXA MADE MOTION TO ACCEPT THE MINUTES FROM JAN 22, 2025.

JOHN 2ND. MOTION PASSED UNANIMOUSLY.

PRINCIPAL REPORT WAS GIVEN BY ROBN GOMEZ.

SEE ATTACHED.

PRESIDENT’S REPORT:

PRESENTED BY CHOICE

YTD (FEB 2024) FINANCIALS DISTRIBUTED AND DISCUSSED. - SEE ATTACHED

PROPERTY UPDATE (1429 15TH AVE NE): BOND RESOLUTIONS AMENDMENT.

JEFF WOOD (SCHOOL ATTORNEY) SPOKE TO THE BOARD ABOUT THE CHANGES MADE IN THE BOND RESOLUTIONS SINCE THIS WAS LAST APPROVED IN JAN. 22, 2024 BOARD MEETING.

A MOTION WAS MADE BY ALEXA TO APPROVE THE AMENDED BOND RESOLUTIONS PRESENTED, 2ND BY JOHN. MOTION PASSED UNANIMOUSLY.

MEETING ADJOURN.

6:47PM