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HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
Minutes**

**2107 Santa Barbara Blvd
Cape Coral, Florida 33991
January 27, 2026 6PM EST**

Call to Order & Board Member Roll Call.

John Pantazes

Alexa Hardin

Tina Pegler- Absent

The Meeting was called to order at 6:03 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, DOUG CUVERON, STACEY
ANDERSON, DIANE AGEE**

ALEXA MADE MOTION TO ACCEPT THE MINUTES FROM OCTOBER 23, 2025.

JOHN 2ND. MOTION PASSED UNANIMOUSLY.

PRINCIPAL REPORT: PRESIDENT – SEE ATTACHED

*** OUT OF FIELD PRESENTED TO THE BOARD. (SEE ATTACHED)**

ALEXA MADE MOTION TO APPROVE “OUT OF FIELD” TEACHERS.

JOHN 2ND. MOTION PASSED UNANIMOUSLY.

***CLASS SIZE COMPLIANCE POLICY PRESENTED-**

ALEXA MADE MOTION TO APPROVE. JOHN 2ND. DISCUSSION WAS MADE.

PRESIDENT'S REPORT:

- PRESENTED BY CHOICE:

*** FINANCIAL YTD DISTRIBUTED. DISCUSSION WAS MADE**

*** MOTION MADE BY ALEXA TO APPROVE 401K PROGRAM WITH MAXIMUM
EMPLOYER CONTRIBUTION OF 3% (6YRS- FULLY VESTED) JOHN 2ND.
MOTION PASSED UNANIMOUSLY.**

*** CONSTRUCTION ON NEW BUILDING UPDATED. EXPECTING TCO BY END OF MARCH.
WITH CO BY END OF APRIL.**

MEETING ADJOURN.

6:38PM