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HERITAGE CHARTER ACADEMY

**Meeting of the Governing Board
Minutes**

**2107 Santa Barbara Blvd
Cape Coral, Florida 33991
April 7, 2026, 2PM EST**

Call to Order & Board Member Roll Call.

John Pantazes- President
Alexa Hardin- **Absent**
Tina Pegler-

The Meeting was called to order at 2:03 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,
ROBYN GOMEZ**

TINA MADE MOTION TO ACCEPT THE MINUTES FROM JAN 27, 2026.

JOHN 2ND. MOTION PASSED UNANIMOUSLY.

PRINCIPAL REPORT: PRESENTED – SEE ATTACHED- Ms. GOMEZ ASKED IF THE BOARD WOULD APPROVE MAKING MAY 29TH A FULL STUDENT DAY RATHER THAN THE SCHEDULED ½ DAY. THIS WOULD MAKE THIS THE LAST STUDENT DAY FOR YR26. TEACHERS WOULD STILL FINISH ON THE SAME CONTRACTED DAY OF JUNE2, 2026.

TINA MADE A MOTION TO MAKE MAY 29TH A FULL STUDENT DAY AND THE LAST DAY OF THE SCHOOL YEAR. THE TEACHERS WILL CONTINUE TO FINISH THEIR CONTRACT DAY ON JUNE 2, 2026. JOHN 2ND. MOTION PASSED UNANIMOUSLY.

PRESIDENT'S REPORT:

- PRESENTED BY CHOICE:

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

***YR27 BUDGET WAS PRESENTED TO THE BOARD- DISCUSSION WAS MADE**

***NEW SALARY SCALE FOR YR27 WAS PRESENTED TO THE BOARD- DISCUSSION WAS MADE**

TINA MADE A MOTION TO APPROVE THE YR27 ANNUAL BUDGET, NEW TEACHERS SALARY SCALE, AND YR27 TEACHERS CONTACTS.

MOTION PASSES UNANIMOUSLY

CONSTRUCTION UPDATE: RECEIVED TCO. DISCUSSED MOVING PLANS AND TIMELINES.

PLANNING THE RIBBON CUTTING FOR JULY 31,2026. MORE DISCUSSION TO COME.

MEETING ADJOURN.

2:44PM