

**NOTICE OF SPECIAL GOVERNING BOARD MEETING FOR OAK CREEK CHARTER  
SCHOOL OF BONITA SPRINGS, INC.**

A SPECIAL GOVERNING BOARD MEETING WILL BE HELD ON FEBRUARY 8, 2021, at 4:00 p.m.,  
UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL BE THE  
FOLLOWING CONFERENCE CALL-IN NUMBER:

605-475-4000  
Access Code-527036#

INTERESTED PERSONS MAY EITHER ATTEND THIS MEETING VIA CMT, OR, IN-PERSON AT  
THE FOLLOWING ADDRESS:

Oak Creek Charter School of Bonita Springs  
28011 Performance Lane  
Bonita Springs, FL 34135

FOR ADDITIONAL INFORMATION REGARDING THIS MEETING, OR, TO PROVIDE  
INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT:

FORZA EDUCATION MANAGEMENT  
P.O. Box 830  
Parrish, FL 34219  
[Info@FORZAedu.com](mailto:Info@FORZAedu.com)  
727-642-9319

THE MEETING WILL INCLUDE PERTINENT DISCUSSIONS/MATTERS PERTAINING TO OAK  
CREEK CHARTER SCHOOL OF BONITA SPRINGS.

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**MINUTES**

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**I. Call to Order and Roll Call**

Mark called the meeting to order at 4:03 p.m.

**Board Members**

Mark McCabe	President
Thad Deitriech	VP
Brett Baugh	Secretary

**Oak Creek**

Jose Rubio

**FORZA**

Chuck Malatesta	CEO
Gwen DaPore	Executive Director

**Building Hope**

Richard Moreno

**School Counsel**

David Cohen

**II. Approval of Agenda**

Mr. McCabe made a motion to approve the agenda. Mr. Baugh seconded the motion and the motion passed unanimously.

**III. Approval of Minutes: N/A**

**IV. Old Business: N/A**

**V. New Business: Approval of Facilities Acquisition and Financing**

Mr. McCabe introduced this item and noted that all board members had received substantially final drafts of the principal acquisition and bond documents prior to the meeting. Richard Moreno began by informing the board of the facility acquisition process. David Cohen reviewed the terms of the acquisition of the current school facility and the improvements under construction, and the board took up a voice resolution to approve the acquisition and authorize the President to sign all acquisition documents. On motion by Mr. McCabe, seconded by Mr. Baugh, the resolution was unanimously approved.

David Cohen described the financing process, including the terms of the financing offered by the bond purchaser (Blackrock). Mr. Cohen then reviewed each of the principal bond documents, including the preliminary official statement, and opened the discussion up for questions from the board. Mr. McCabe asked if the school would be able to sell off the 2 acre parcel a few years down the road if the school decides not to develop that site. Mr. Cohen responded that the school could but they would need permission from Blackrock. Mr. Cohen asked if there were any other questions regarding anything in the documents that were sent to the board prior to the meeting. The board did not have any further questions. Mr. Cohen then reviewed in detail the draft board resolution that was previously circulated to the members of the board.

The board took up the resolution, a copy of which is attached to these minutes. Mr. Baugh made a motion to adopt the resolution. Mr. McCabe seconded the motion and the motion passed unanimously.

**VI. Reports: N/A**

**VII. Public Comment-N/A**

**VIII. Comments from the Board (non-agenda items only)**

**IX. Reconfirmation of Next Meeting Date: April 7, 2021**

**X. Adjournment**

Mr. Deitriech made a motion to adjourn at 4:40 p.m. Mr. Baugh seconded the motion and the motion passed unanimously.

*\*Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up with the recording secretary prior to the beginning of the meeting. Individuals are limited to three minutes to present their comments.*

*\*\*The Board of Directors will not respond to extended public comments during the meeting, however, will follow-up any comments presented, in the most appropriate and time-effective manner.*

Minutes from the Meeting will be available at the following location:

Oak Creek Charter School of Bonita Springs Website: [OCCSEDU.ORG](http://OCCSEDU.ORG)