

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

A GOVERNING BOARD MEETING WILL BE HELD ON May 11, 2022, at 3:45 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL BE THE FOLLOWING:

Join Zoom Meeting

<https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

Meeting ID: 748 8937 0053

Passcode: FORZA

One tap mobile

+13017158592,,74889370053#,,,,*846451# US (Washington DC)

+13126266799,,74889370053#,,,,*846451# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 748 8937 0053

Passcode: 846451

Find your local number: <https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

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 34104**

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

FORZA EDUCATION MANAGEMENT

PO Box 830

Parrish, FL 34219

Info@FORZAedu.com

727-642-9319

THE MEETING WILL INCLUDE INFORMATION REGARDING OAK CREEK CHARTER SCHOOL OF BONITA SPRINGS. ALL BOARD PACKETS ARE DISTRIBUTED TO THE BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING.

I. Call to Order and Roll Call-Mark called the meeting to order at 4:32 p.m.

School Board:

Thad Deitreich VP
Brett Baugh Secretary

FORZA:

Chuck Malatesta CEO
Will Staros RVP
Misty Doyle Regional Director
Trine Alfaro Marketing
Rafael Mestre Accounting

OC:

Yesenia Gonzalez Principal/AP

Public/Other: None

II. Approval of Agenda:

Brett made a motion to approve the agenda. Thad seconded the motion and the motion passed unanimously.

III. Approval of Minutes: February 9, 2022

Thad made a motion to approve the minutes. Brett seconded the motion and the motion passed unanimously.

IV. Old Business: None

V. New Business:

A. Treasurer's Report

Rafael gave an overview of the financials and asked the board if they had any questions. The board did not have any questions.

B. Approve and Execute Financials: January 2022, February 2022 and March 2022

Thad made a motion to approve the financials. Brett seconded the motion and the motion passed unanimously.

C. Approve New Member to the Board

Mr. Malatesta review the qualifications for the new board member, Gwen DaPore. Thad and Brett welcomed her. Brett made a motion to approve the Gwen DaPore as a new board member. Thad seconded the motion and the motion passed unanimously.

D. Approve Engagement Letter for Annual Audit

Mr. Malatesta recommended the board engage the same audit firm used in previous years due to their timeliness and due to the cost being the same. Brett made a

motion to approve using the same audit firm. Thad seconded the motion and the motion passed unanimously.

E. Approve Evaluations of School Administration by the Board of Directors

Thad thanked the board members for completing the annual administrative evaluation for Mr. Rubio. Mr. Malatesta and the board congratulated Mr. Rubio for earning a highly effective rating. Thad made a motion to approve the evaluation. Brett seconded the motion and the motion passed unanimously.

F. Approve Evaluations of School Administration by FORZA

Mr. Malatesta stated the FORZA evaluation was in line with the board evaluation. Brett made a motion to approve the evaluation. Thad seconded the motion and the motion passed unanimously.

G. Approve ESP 2021-2022 Evaluation by the GCCAS Board

Mr. Malatesta thanked the board members for completing the annual ESP evaluation. He stated FORZA reviews the evaluation and uses the information to improve for the next school year. Brett made a motion to approve the evaluation. Thad seconded the motion and the motion passed unanimously.

VI. Reports:

A. Principal's Report: Mrs. Gonzalez

B. FORZA Education Management Report: Mr. Staros

Thad stated that he would like to join Trine for the May 31 marketing event. Realtor Association.

VII. Public Comment: None

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

Thad stated that everyone did a great job and that he is looking forward to another successful school year next year. Brett congratulated everyone for another successful school year and is looking forward to assisting the school with next years annual fundraiser.

IX. Reconfirmation of Next Meeting Date: August 3, 2022

X. Adjournment:

Thad made a motion to adjourn at 4:24 p.m.. Brett seconded the motion and the motion passed unanimously.

**Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up prior to the beginning of the meeting by emailing Info@FORZAedu.com or by stating your name during Roll Call and requesting to speak. 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