

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

A GOVERNING BOARD MEETING WILL BE HELD ON JUNE 2, 2021 at 3:45 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
727-642-9319

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

MINUTES

*Board packets are delivered to the board to review prior to the board meetings.

I. Call to Order and Roll Call

The meeting was called to order at 3:45 p.m.

Board
Thaddeus Deitrich, VP
Brett Baugh, Secretary

FORZA
Chuck Malatesta, CEO
Misty Doyle, Regional Director
Rafael Mestre, Accountant

OC
Jose Rubio, Principal

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:

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

- A. April 7, 2021
- B. May 17, 2021

IV. Old Business: N/A

V. New Business

A. Treasurer's Report

Rafael gave a summary report on the financials.

B. Approve and Execute Financials for March and April 2021

Thad made a motion to approve and execute the financials for March and April. Brett seconded the motion and the motion passed unanimously.

C. Approve FORZA to Change Bank Accounts

Mr. Malatesta explained that the school was searching for a new bank which offers lower fees for the DACA and bond financing. FORZA researched several banks in the area and found BB&T had the best DACA and bond fees. In addition, the branch was very close to the school. Thad made a motion to approve FORZA to change bank accounts for the 21-22 school year. Brett seconded the motion and the motion passed unanimously. Mr. Malatesta stated that FORZA will have the accounts opened and operational by July 1, 2021.

D. Approve Revisions to the School Calendar

Mr. Rubio gave a brief overview regarding the revisions to the school calendar. Brett made a motion to approve the revised school calendar. Thad seconded the motion and the motion passed unanimously.

E. Approve Instructional Model for the 21-22 School Year

Mr. Malatesta stated that all FORZA schools are planning to return to in-person instruction for the 21-22 school year. FORZA is working on new guidelines that will be released to parents in July. The guidelines will be based on current or revised CDC guidelines and any other FLDOE state mandates. Brett made a motion to approve the instructional model for the 21-22 school year. Thad seconded the motion and the motion passed unanimously.

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

Mr. Malatesta stated the board is required to evaluate the school administration each year. He thanked the board for taking the time to evaluate the administration. Thad made a motion to approve the evaluations for the school administration. Brett seconded the motion and the motion passed unanimously.

G. Approve Evaluations of School Administration by FORZA

Mr. Malatesta stated the the school administration evaluations completed by FORZA have been presented and reviewed with the administration. Brett made a motion to approve the evaluations of school administration by FORZA. Thad seconded the motion and the motion passed unanimously.

H. Approve ESP 2020-2021 Evaluation by the PCA Board

Mr. Malatesta thanked the board for taking the time to evaluate the ESP. He stated the feedback is always helpful. Thad made a motion to approve the ESP evaluation of FORZA. Brett seconded the motion and the motion passed unanimously.

I. Approve FORZA to change Health Benefits Broker

Mr. Malatesta stated that our schools have been with HUB International since 2013 and that it was time to make a change. The board would like FORZA to proceed with

changing health benefits brokers in an effort to improve the plans for employees and improve employee and employer costs. Thad made a motion to approve FORZA to change health benefits brokers. Brett seconded the motion and the motion passed unanimously.

J. Summary of Parent Surveys-Misty. Doyle

The biggest concern was the lunch program. Mr. Malatesta stated that the pandemic played a roll in the program not being as good as it was the first year with SLA. He recommended that the school give SLA another year. He stated that he will be attending the Florida Charter School Conference in October and will meet with other food service program vendors in case a change needs to be made for the 22-23 school year.

VI. Reports

A. Principal's Report

B. FORZA Education Management Report

VII. Public Comment-None

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

Thad asked about field trips for next year. Mr. Rubio stated that the school will be offering field trips for the 21-22 school year. Brett thanked FORZA, the administration and all faculty and staff for having a successful school year in the face of the pandemic.

IX. * Reconfirmation of Next Meeting Date: August 4, 2021

X. *Adjournment

Thad made a motion to adjourn at 4:14 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 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