

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

A GOVERNING BOARD MEETING WILL BE HELD ON February 9, 2022, at 3:45 p.m.,
UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL
BE THE FOLLOWING:

Zoom

<https://us04web.zoom.us/j/5050951442?pwd=SnJjelhNeGhWTHVTTUNZdGhXS3pLQT09>

Meeting ID: 505 095 1442

Passcode: FORZA

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 505 095 1442

Passcode: 892152

Find your local number: <https://us04web.zoom.us/j/5050951442>

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.

MINUTES

I. Call to Order and Roll Call:

The meeting was called to order by Thad at 3:46 p.m.

School Board:

Thad Deitrich

Brett Baugh

FORZA:

William Staros

Regional Vice President

Jose Rubio

Regional Vice President

Misty Doyle

Regional Director of Education

Trinie Alfaro

Marketing Director

Rafael M

Accounting

OC:

Yesenia Gonzalez

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: November 10, 2022

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

IV. Old Business: None

V. New Business:

A. Treasurer's Report:

Rafael gave a summary of the financials. There were no questions from the board.

B. Approve and Execute Financials: October 2021, November 2021 and December 2021

Thad made a motion to collectively and concurrently approve the financials.

Brett seconded the motion and the motion passed unanimously.

C. Approve Tentative School Calendar for 2022-23 School Year

Mr. Rubio gave a review of the proposed school calendar. Brett made a motion to approve the calendar. Thad seconded the motion and it passed unanimously.

D. Approve Projected Enrollment for 2022-23 School Year

Mr. Rubio gave a review of the proposed student enrollment. Thad made a motion to approve the projected enrollment. Brett seconded the motion and it passed unanimously.

E. Approve Projected Budget for 2022-23 School Year

Rafael gave an overview of the projected school budget. Thad made a motion to approve the projected budget. Brett seconded the motion and it passed unanimously.

F. Approve Board of Directors Meeting Schedule for 2022-23 School Year

Mr. Staros reviewed the proposed Board meeting schedule dates and the format being through Zoom. Brett made a motion to approve the meeting schedule. Thad seconded the motion and it passed unanimously.

VI. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

VII. Public Comment: None

VIII. Comments from the Board: (non-agenda items only) None

IX. Reconfirmation of Next Meeting Date: May 11, 2022

Mr. Rubio stated that the next meeting is on May 11, 2022. All future meetings will be in person or ZOOM.

X. Adjournment:

Thad made a motion to adjourn the meeting at 4:15 p.m.. Brett seconded the motion and it 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