

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

A GOVERNING BOARD MEETING WILL BE HELD ON September 20, 2021, at 5:00 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
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 PERTINENT DISCUSSIONS/MATTERS PERTAINING TO OAK CREEK CHARTER SCHOOL

Minutes

I. Call to Order and Roll Call

Thad made a motion to call the meeting to order at 5:00 p.m.

Roll Call:

FORZA Education Management

Chuck Malatesta, CEO

Rafael Mestre, Accounting

School Board

Mark McCabe, President

Thad Deitrich, VP

Brett Baugh, Secretary

II. Approval of Agenda

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

III. Approval of Minutes: N/A

IV. Old Business: None

V. New Business

A. Approve Teacher Increase Allocation Plan 21-22

Mr. Malatesta stated the following: The Governor recently approved additional Teacher Salary Increase Allocation Funds for the 21-22 school year. These funds can only be used to increase teachers' compensation and cannot be used for any other purpose. The amount of funds each school receives varies by county/school, and the increase for each teacher fluctuates depending on where a teacher is on the school's pay scale. In addition, the amount and distribution process of the allocation is determined by the state. The funding increased by 10%; however, there are additional rules around the distribution in that up to 90.9% of the allocation must be used to maintain the raises from last year, and the remainder must be used to increase salaries in the same manner as last year. Unfortunately, the salary increases range from only 0.31% - 0.99% due to these restrictions. FORZA created the Teacher Increase Allocation Plan using Building Hopes template. Mr. Malatesta also stated that he did try and see if OC's budget could handle an additional raise however, the budget could not sustain even an additional 1% raise. Mr. Malatesta stated that everyone is working hard to try and meet our projected enrollment goal of 620. If the school meets the enrollment goal by October 15, every employee will receive a 2-3% raise. There were no questions from the board. Brett made a motion to approve the OC Teacher Increase Allocation Plan. Thad seconded the motion and the motion passed unanimously.

VI. Reports

A. Principal's Report N/A

B. FORZA Education Management Report N/A

VII. Public Comment-None

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

IX. * Reconfirmation of Next Meeting Date: November 10, 2021

X. *Adjournment

Mark made a motion to adjourn at 5:14 p.m. Thad 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