

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

A GOVERNING BOARD MEETING WAS HELD ON NOVEMBER 2, 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/84874666415?pwd=dko3WVGZ1a3ITS21IM0lmMjg0UUdYUT09>

[Meeting ID: 848 7466 6415](#)

[Passcode: p3Frze](#)

[One tap mobile](#)

[+13017158592,,84874666415#,,,,*521039# US \(Washington DC\)](#)

[+13092053325,,84874666415#,,,,*521039# US](#)

[Dial by your location](#)

[+1 301 715 8592 US \(Washington DC\)](#)

[+1 309 205 3325 US](#)

[+1 312 626 6799 US \(Chicago\)](#)

[+1 646 558 8656 US \(New York\)](#)

[+1 646 931 3860 US](#)

[+1 346 248 7799 US \(Houston\)](#)

[+1 360 209 5623 US](#)

[+1 386 347 5053 US](#)

[+1 564 217 2000 US](#)

[+1 669 444 9171 US](#)

[+1 669 900 9128 US \(San Jose\)](#)

[+1 719 359 4580 US](#)

[+1 253 215 8782 US \(Tacoma\)](#)

[Meeting ID: 848 7466 6415](#)

[Passcode: 521039](#)

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 34135

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

Minutes

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

School Board:

Thad Deitreich	VP
Brett Baugh	Secretary
Gwen DaPore	Member

FORZA:

Chuck Malatesta	CEO
Jose Rubio	RVP
Trine Alfaro	Marketing
Rafael Mestre	Accounting

OC:

Yesenia Gonzalez	Principal
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Parent Liaison:

Yesenia Gonzalez	Principal
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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: September 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.

A. Approve and Execute Financials: August 2022, September 2022, October 2022

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

B. Approve Revised Board Policy Manual

Mr. Rubio gave a brief summary regarding the revisions to the board policy manual. Thad made a motion to approve the manual. Brett seconded the motion and the motion passed unanimously.

C. Approve 22-23 Open Enrollment Periods

Mr. Rubio presented the new open enrollment periods. Brett made a motion to approve the Open Enrollment Periods. Thad seconded the motion and the motion passed unanimously.

VI. Reports:

A. Principal's Report: Ms. Gonzalez

B. FORZA Education Management Report: Mr. Rubio and Mr. Alfaro (Marketing updates)

VII. Public Comment: None

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

Thad stated that everyone is doing a great job and that he wishes another successful school year. Brett congratulated everyone for continuing to work hard and doing a good job so far and is going to try to attend the Holiday in the Park event.

IX. Reconfirmation of Next Meeting Date: February 1, 2023

X. Adjournment:

Thad made a motion to adjourn at 4:28 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