

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

A GOVERNING BOARD MEETING WILL BE HELD ON AUGUST 11, 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](mailto:Info@FORZAedu.com)  
727-642-9319

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

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**MINUTES**

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**\*All board packets were distributed to the board members to review prior to the board meeting.**

**I. Call to Order and Roll Call**

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

**FORZA EDU**

Chuck Malatesta, CEO  
Gwen DaPore, Executive Director  
Rafael Mestre, Accountant

**OC Board**

Thad Deitrich, VP  
Brett Baugh, Secretary

**OC Staff**

Jose Rubio, Principal

**II. Approval of Agenda**

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

**III. Approval of Minutes:**

Thad made a motion to approve the minutes from the June 2 board meeting. Brett seconded the motion and the motion passed unanimously.

**A. June 2, 2021**

**IV. Old Business: None**

**V. New Business**

**A. Treasurer's Report**

Rafael gave his report regarding the financials and asked if the board had any questions. There were no questions. Mr. Malatesta stated that when the school purchased the facilities with the bond financing there were no payments due for several months which created a nice financial cushion headed into the 21-22 school year. Payments on the bonds began in July.

**B. Approve and Execute Financials for May and June 2021**

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

**C. Approve Staff Handbook and Student/Parent Handbook**

Mr. Malatesta stated that each year the handbooks get revised based on things that have changed or situations that have occurred throughout the school year. Thad made a motion to approve the revised handbooks. Brett seconded the motion and the motion passed unanimously.

**D. Approve Mental Health Awareness Plan**

Mr. Rubio gave a brief explanation on the mental health awareness plan. Thad made a motion to approve the mental health awareness plan. Brett seconded the motion and the motion 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: November 10, 2021**

X. **\*Adjournment**

Brett made a motion to adjourn at 4:17 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](http://OCCSEDU.ORG)