

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

A GOVERNING BOARD MEETING WILL BE HELD ON September 26, 2023, 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=dko3WGZ1a3ITS21IM0lmMjg0UUdYUT09>

[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 IN-
FORMATION 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. ALL BOARD PACKETS ARE DISTRIBUTED TO THE
BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING

MINUTES

I. Call to Order and Roll Call:

Mark called the meeting to order at 3:46 PM and asked for a roll call.

School Board:

Mark McCabe	President
Thad Deitrich	VP
Brett Baugh	Secretary

FORZA:

Chuck Malatesta	CEO
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OC:

Parent/School Liaison:

Public/Other: None

II. Approval of Agenda:

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

III. Approval of Minutes: N/A

IV. Old Business: N/A

V. Public Comment: None

VI. New Business:

A. Approve School Improvement Plan

Mr. Malatesta apologized for calling a special board meeting to approve the School Improvement Plan. (SIP) He stated the schools recently received this information early last week. Mark asked why they didn't give more notice and why couldn't the board approve it at the next meeting in November. Mr. Malatesta stated the notice required the SIP to be approved by the board and the minutes submitted by October 1 even though the minutes will not be officially approved until the next board meeting. Mark said he would contact the districts and the Governor's office. Mr. Malatesta asked if there were any questions regarding the SIP and there were no questions. Mark made a motion to approve the SIP. Brett seconded the motion and the motion passed unanimously.

VII. Reports:

A. Principal's Report: N/A

B. FORZA Education Management Report: N/A

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

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

Mr. Malatesta reconfirmed the date for the next board meeting.

X. Adjournment

Thad made a motion to adjourn the meeting at 3:56 PM. 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 Website: OAKCREEKCHARTER.ORG