

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

A GOVERNING BOARD MEETING WILL BE HELD ON August 3, 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/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

Meeting ID: 748 8937 0053

Passcode: FORZA

One tap mobile

+13017158592,,74889370053#,,,,*846451# US (Washington DC)

+13126266799,,74889370053#,,,,*846451# US (Chicago)

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+1 669 900 9128 US (San Jose)

Meeting ID: 748 8937 0053

Passcode: 846451

Find your local number: <https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

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

Brett made a motion to call the meeting to order at 3:45 p.m.

School Board:

Thad Deitriech
Brett Baugh
Gwen DaPore

FORZA:

Chuck Malatesta
Will Staros
Jose Rubio
Misty Doyle
Trine Alfaro
Rafael Mestre

OC:

Mrs. Gonzales

Parent/School Liaison:

Mrs. Gonzalez

Public/Other: None

I. Approval of Agenda:

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

II. Approval of Minutes:

- A. May 11, 2022**
- B. June 1, 2022**

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

III. Old Business: N/A

IV. New Business:

A. Treasurer's Report:

B. Approve and Execute Financials: April 2022, May 2022 and June 2022

Rafael presented the treasure's report and reviewed the financials. Thad stated that everything looks good. Thad made a motion to approve the financials.

Brett seconded the motion and it passed unanimously.

C. Approve Revised Wellness Policies

Mrs. Gonzalez discussed the minor revisions to the wellness policy. Gwen made a motion to approve the revised wellness policy. Brett seconded the motion and it passed unanimously.

D. Approve Food Service and Menu Planning

Mr. Rubio briefly described the new required food service and menu planning document. Thad made a motion to approve the food service and menu planning document. Gwen seconded the motion and it passed unanimously.

E. Approve Mental Health Allocation Plans

Mr. Rubio described the revisions to the mental health allocation plan. Brett made a motion to approve the new plan and Thad seconded the motion. The motion passed unanimously.

F. Approve Revised Student Handbooks

Mr. Malatesta reminded the board that each year the student handbook and staff handbook are revised based on situations that occurred throughout the previous school year and any changes that occurred at the state level. Gwen made a motion to approve the student handbook. Brett seconded the motion and it passed unanimously.

G. Approve Revised Staff Handbooks

Thad made a motion to approve the revised staff handbook. Gwen seconded the motion and the motion passed unanimously.

H. Approve Revised Academic 2022-23 Calendar

Mrs. Gonzalez discussed a few revisions to the 22-23 school calendar. Thad made a motion to approve the revised school calendar. Brett seconded the motion and the motion passed unanimously.

II. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

III. Public Comment: N/A

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

Thad congratulated everyone on a successful school year and wished everyone a successful start of the new school year. Brett also congratulated everyone and wished everyone good luck for the start of the new school year.

Mark reflected on the Back to School Staff PD visit on Monday August 1 with Mr. Staros and Mr. Rubio, where he spoke with each school and welcomed them to the year. He noted that he was impressed with the hard work and focus of the staff and administration.

V. Reconfirmation of Next Meeting Date: November 2, 2022

VI. Adjournment:

Brett made a motion to adjourn at 4:26 p.m. Gwen 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