

NOTICE OF GOVERNING BOARD MEETING FOR PARRISH CHARTER ACADEMY

A GOVERNING BOARD MEETING WILL BE HELD ON AUGUST 3, 2022, at 5:15 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)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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:

**Parrish Charter Academy
8605 Erie Road
Parrish, FL 34219**

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 PARRISH CHARTER ACADEMY. ALL BOARD PACKETS ARE DISTRIBUTED TO THE BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING.

I. Call to Order and Roll Call: Mark called the meeting to order at 5:17 p.m.

School Board:

Mark McCabe
Helen Deitriech
Gwen DaPore

FORZA:

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

PCA:

Dawn Patterson

Parent/School Liaison:

Dawn Patterson

Public/Other: None

II. Approval of Agenda:

Mark & Helen reviewed the agenda. Mark stated that he would like to add an item to the agenda. Approve Removal of a Board Member. Chuck stated that he would also like an item added to the agenda. Approve the Transportation Agreement between PCA and the FCDC. Mark made a motion to approve the agenda as amended. Helen seconded the motion and the motion was passed unanimously.

III. Approval of Minutes:

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

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

IV. Old Business: N/A

V. New Business:

A. Treasurer's Report:

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

Rafael presented the treasurer's report and reviewed the financials. Mark asked why the loan interest line item was so far off what was listed on the projected budget. Mr. Malatesta reminded the board that FORZA gave the school a start

up loan and deferred payments until the 21-22 school year due to PCA's financial status. Mark made a motion to approve the financials. Gwen seconded the motion and it passed unanimously.

C. Approve Management Agreement between PCA and FORZA Child Development Centers

Chuck discussed the new management agreement between PCA and the FCDC regarding the new preschool. There were no questions from the board. Helen made a motion to approve the new agreement. Mark seconded the motion and the motion passed unanimously.

D. Approve Revised Wellness Policies

Will briefly mentioned some of the minor revisions to the Wellness Policy. Gwen made a motion to approve the revised Wellness Policy. Helen seconded the motion and it passed unanimously.

E. Approve Food Service and Menu Planning

Jose briefly discussed the new food service and menu planning document that is now required. Gwen made a motion to approve the food service and menu planning document. Mark seconded the motion and the motion passed unanimously.

F. Approve Mental Health Allocation Plans

Will discussed the revisions to the revised mental health allocation plan. Mark made a motion to approve the revised mental health plan. Helen seconded the motion and it passed unanimously.

G. Approve Revised Student Handbooks

Chuck reminded the board that each year the student and parent handbooks are revised based on situations that may have occurred throughout the prior school year and any new information released by the state. Mark made a motion to approve the revised student handbook. Gwen seconded the motion and it passed unanimously.

H. Approve Revised Staff Handbooks

Gwen made a motion to approve the revised handbook. Mark seconded the motion and it passed unanimously.

I. Approve Removal of a Board Member (Added)

Mark stated that Adaer Correno Lopez has missed the required amount of meetings per year. He also stated that he has not been involved and is not invested in the school. Mark stated he prefers board members that are fully invested in the school and individuals that are willing to assist and support the school. Mark made a motion to remove Adaer Correno Lopez from the board. Helen seconded the motion and the motion passed unanimously.

J. Approve the Transportation Agreement between PCA & the FCDC (added)

Chuck discussed the Transportation agreement between PCA and the FCDC. The FCDC would utilize PCA's buses for field trips and traveling back and forth from PCA to the FCDC for end of the year events and other school related events. Helen made a motion to approve the Transportation agreement. Gwen seconded the motion and it passed unanimously.

VI. Reports:

A. Principal's Report:-Mrs. Patterson

B. FORZA Education Management Report: Mr. Staros

VII. Public Comment: N/A

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

Mark discussed his visits to each school with Jose and Will on August 1. He stated he was very pleased with the progress occurring at PCA. He commended FORZA and Mrs. Patterson for their continued hard work opening and growing a new school with the pandemic occurring and economy the way that it is. Helen thanked FORZA and congratulated Dawn on the progress that she has made at PCA.

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.

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

X. Adjournment:

Mark made a motion to adjourn at 5:59 p.m. Helen 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 with any comments presented, in the most appropriate and time-effective manner.*

Minutes from the Meeting will be available at the following location:

Parrish Charter Academy Website: PCAEDU.ORG