

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

A GOVERNING BOARD MEETING WILL BE HELD ON FEBRUARY 1, 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

MINUTES

I. Call to Order and Roll Call:

School Board:

Thaddeus Deitrich, VP
Brett Baugh, Secretary

FORZA:

Chuck Malatesta, CEO
Rafael Mestre, Accounting
Trine Alfaro, Marketing

OC:

Mrs. Gonzales, Principal

Parent/School Liaison:

Mrs. Gonzales, Principal

Public/Other:None

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: NOVEMBER 2, 2022

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

IV. Old Business: N/A

V. New Business:

A. Treasurer's Report:

Rafael gave an overview of the financials and discussed the financials for November and December. There were no questions from the board. Brett made a motion to approve the Treasurer's Report and the financials for November and December. Thad seconded the motion and the motion passed unanimously.

B. Approve and Execute Financials: November 2022 and December 2022

C. Approve Tentative 23-24 School Budget

Rafael and Mr. Malatesta discussed the tentative school budget for the 23-24 school year and the projected enrollment which is 678 students. Mr. Malatesta stated the leadership team is aware of the importance of the school meeting enrollment projections. He also stated that Mr. Alfaro, Mr. Rubio, and Mr. Staros will be assisting the administrative team to help meet OC's enrollment projections for the 23-24 school year. Thad made a motion to approve the tentative school budget and projected enrollment. Brett seconded the motion and the motion passed unanimously.

D. Approve Tentative 23-24 Enrollment Projection

E. Approve Tentative 23-24 Instructional Calendar

Mrs. Gonzales gave a summary of the tentative school calendar for the 23-24 school year. There were not questions from the board. Thad made a motion to approve the calendar. Brett seconded the motion and the motion passed unanimously.

F. Approve 23-24 Board of Directors Meeting Schedule

Mr. Malatesta stated there are no changes to the board meeting schedule and they will continue to meet quarterly. Brett made a motion to approve the meeting schedule for the 23-24 school year. Thad seconded the motion and the motion passed unanimously.

G. Approve School Policy Update 1- Bathroom/Locker room Policy

Mr. Malatesta gave an overview of the new school policies and stated these were based on the new laws implemented by Governor DeSantis. He also stated that the school is already doing most of these things. Brett made a motion to approve items G, H, and I. Thad seconded the motion and the motions passed unanimously.

H. Approve School Policy Update 2- Online educational Services Policy

I. Approve School Policy Update 3- Parental Complaints Related to HB 1557

VI. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

VII. **Public Comment:** None

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

Brett stated that everyone was doing a great job and to keep up the good work.

IX. **Reconfirmation of Next Meeting Date: MAY 3, 2023**

The next meeting date was confirmed.

X. **Adjournment**

Thad made a motion at 4:27 p.m. to adjourn. 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