

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

A GOVERNING BOARD MEETING WILL BE HELD ON MAY 3, 2023, at 3:45 p.m., UTILIZ-
ING 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:

The meeting was called to order by Brett Baugh at 3:47 PM.

School Board:

Mark McCabe President
Brett Baugh VP
Gwen DaPore Board Member

FORZA:

Chuck Malatesta CEO
Rafael Mestre Building Hope

OC:

Yesenia Gonzales

Parent/School Liaison:

Yesenia Gonzales

Public/Other: None

II. Approval of Agenda:

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

III. Approval of Minutes: FEBRUARY 1, 2023

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

IV. Old Business:None

V. Public Comment:None

VI. New Business:

A. Treasurer's Report:

Rafael gave a summary of the current financials. There were no questions from the board.

B. Approve and Execute Financials: February 2023 and March 2023

Brett made a motion to approve the financials. Mark seconded the motion and the motion passed unanimously.

C. Approve Revised Management Agreement with FORZA Education Management

Mr. Malatesta stated that FORZA has been revising documents with the Arnold Law Firm for the new North River Charter Academy. The Arnold law Firm recommended that we revise the necessary documents for all of our schools. Mark made a motion to approve the revised management agreement. Gwen seconded the motion and the motion passed unanimously.

D. Approve Revised Board of Directors Conflict of Interest, Anti-Nepotism, and Ethics Policy

Mr. Malatesta stated that this is another document FORZA and the Arnold Law Firm revised. Gwen made a motion to approve the revised board of directors conflict of interest policy. Mark seconded the motion and the motion passed unanimously.

E. Approve ESP Evaluation

Mr. Malatesta thanked the board for taking the time to complete the ESP evaluation. Gwen made a motion to approve the ESP evaluation. Mark seconded the motion and the motion was passed unanimously.

F. Approve Board & FORZA Principal Evaluations

Mr. Malatesta thanked the board for completing the principal evaluation and asked the board and Mrs. Gonzales if there were any questions or comments. There were no questions. Mark made a motion to approve the principal evaluations. Brett seconded the motion and the motion passed unanimously.

G. Approve Investment Policy

Mr. Malatesta stated that FORZA has been working with Building Hope and our school bond attorney to work with a group of investors in an effort to invest part of the bond funds to generate additional unrestricted revenue that can be used at the school level. Mark asked what the funds can be used for? Mr. Malatesta stated that since the funds are unrestricted the school can use them for pretty much anything. Whatever is needed. Mark made a motion to approve the investment policy. Brett seconded the motion and the motion passed unanimously.

H. Approve Auditor Engagement Letter

Mr. Malatesta stated that the engagement letter is from the auditor used last year. He also stated the cost remains the same with no increase. Brett made a comment that he's been happy with the auditor the school has been using. Mark made a motion to approve the auditor engagement letter. Gwen seconded the motion and the motion passed unanimously.

I. Approve Bond Investment MA Agreement

Mr. Malatesta asked if there were any questions regarding the Bond Investment Agreement. Brett stated that he review the agreement prior to the meeting and didn't notice anything out of the ordinary. Brett made a motion to approve the bond investment agreement. Gwen seconded the motion and the motion passed unanimously.

J. Approve Intent to Renew Charter Contract with Lee County Schools

Mr. Malatesta stated that it's time to renew the charter contract with Lee County Schools. He stated he needs board approval before they can begin the process. Mark made a motion to approve the intent to renew with Lee County Schools. Brett seconded the motion and the motion passed unanimously.

VII. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

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

Mark mentioned the teacher of the year awards and stated that he attended the presentations at Oak Creek Charter and Gulf Coast Charter. He stated that he really enjoyed it and was glad to see FORZA implementing these types of things for teachers. Brett thanked FORZA and Mrs. Gonzales for all their hard work this school year.

IX. Reconfirmation of Next Meeting Date: AUGUST 2, 2023

Mark reconfirmed the next meeting date.

X. Adjournment

Brett made a motion to adjourn the meeting at 4:28 PM. 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 Website: OAKCREEKCHARTER.ORG