

NOTICE OF A SPECIAL GOVERNING BOARD MEETING FOR
GULF COAST CHARTER ACADEMY SOUTH,
OAK CREEK CHARTER SCHOOL OF BONITA SPRINGS, NORTH RIVER CHARTER
ACADEMY & PARRISH CHARTER ACADEMY

A SPECIAL GOVERNING BOARD MEETING WILL BE HELD ON September 11, 2025, at 4:00
p.m.

UTILIZING COMMUNICATION MEDIA TECHNOLOGY (“CMT”).
THE CMT USED WILL BE THE FOLLOWING:

<https://us02web.zoom.us/j/5050951442?pwd=SnJjelhNeGh-WTHVTTUNZdGhXS3pLQT09&omn=88545251548>

[Meeting ID: 505 095 1442](#)
[Passcode: FORZA](#)

[One tap mobile](#)
[+13052241968,,5050951442#,,, *892152# US](#)
[+16465588656,,5050951442#,,, *892152# US \(New York\)](#)

INTERESTED PERSONS MAY EITHER ATTEND THIS MEETING VIA CMT OR IN PERSON
AT THE FOLLOWING ADDRESSES:

Gulf Coast Charter Academy
215 Airport Pulling Road N
Naples, FL 34219

Parrish Charter Academy
8605 Erie Road
Parrish, FL 34219

North River Charter Academy
8605 Erie Road
Parrish, FL 34219

Oak Creek Charter School of Bonita Springs
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
12214 US HWY 301 N
Parrish, FL 34219
[**Info@FORZAedu.com**](mailto:Info@FORZAedu.com)
727-642-9319

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 4 PM.

School Board:

Mark McCabe	President
Helen Deitrich	VP
Frank Zhou	Board Member
Brett Baugh	Secretary

FORZA:

Charter Schools:

Parent/School Liaison:

Public/Other:

II. Approval of Agenda:

Mark stated that the FDOE recently required schools to create two new policies and he would like to add the approval to new business item C. Approve the Protection of Student Information & School Safety Policies. Mark made a motion to approve the revised agenda. Helen seconded the motion and it passed unanimously.

III. Public Comments:

IV. Old Business: N/A

V. Consent Items: N/A

VI. New Business:

A. Approve Agreement between OC and Grant Construction.

Discussion: Mark explained the agreement between OC and Grant Construction. The solar project will replicate 100% of Oak Creek's electric usage and effectively eliminate the monthly electric bill. Helen asked when the installation will occur and how long will it take? Mark stated the work will begin immediately with the project completion by the end of the year. The school will also receive a 30% tax rebate to help offset the costs. Frank stated this is a great project for the school and believes they will be the only school in the region that operates on solar. Brett stated that this can also be used to help market the school. Mark asked if there were any other questions and there were none. Mark made a motion to approve the contract between OC and Grant Construction. Helen seconded the motion and the motion passed unanimously.

B. Approve Capital Lease between OC and GC.

Discussion: Mark stated that Jeff Wood from the office of Tripp Scott helped create the lease. He also stated that at the end of the lease OC would own the equipment. Frank asked if OC would be saving any money during the term of the lease. Mark stated the school would save about \$1,000/month until the lease ends but could save more if FPL buys back some of the solar power. After the lease ends, he said the school would save approximately \$6,000 or more per month based on the current electric usage. There were no other questions. Helen made a motion to approve the Lease between OC and GC. Brett seconded the motion and the motion passed unanimously.

C. Approve the Protection of Student Information & School Safety Policies. (All Schools)

Discussion: Mark stated that the Arnold Law Firm created the new policies for the schools and FORZA and the school leaders reviewed and adapted them for each of our schools. There were no questions. Mark made a motion to approve the new policies. Brett seconded the motion and the motion passed unanimously.

VII. Reports: N/A

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

Brett thanked Mark for working on the solar project on behalf of the school. Helen followed up thanking Mark as well.

IX. Reconfirmation of Next Meeting Date: October 8, 2025

X. Adjournment:

Mark made a motion to adjourn at 4:26 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 on any comments presented, in the most appropriate and time-effective manner.*

MINUTES FROM THE MEETING WILL BE AVAILABLE AT EACH SCHOOL & ON THE FOLLOWING WEBSITES:

GCCAS.ORG
OCCSEDU.ORG
PCAEDU.ORG
NRCAEDU.ORG