

NOTICE OF A SPECIAL BOARD MEETING FOR PARRISH CHARTER ACADEMY

A SPECIAL GOVERNING BOARD MEETING WILL BE HELD ON DECEMBER 10, 2020 at 4:00 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL BE THE FOLLOWING CONFERENCE CALL-IN NUMBER:

605-475-4000
Access Code-527036#

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 PERTINENT DISCUSSIONS/MATTERS PERTAINING TO PARRISH CHARTER ACADEMY.

MINUTES

***All documents were submitted to the board to review prior to the board meeting.**

I. Call to Order and Roll Call

The meeting was called to order by Mr. McCabe at 4:02 p.m.

Roll Call

Board: Mr. McCabe and Helen Deitrich

PCA: Mrs. Patterson

FORZA: Mr. Malatesta

II. Approval of Agenda N/A

III. Approval of Minutes: N/A

IV. Old Business: N/A

V. New Business

A. Approve Spring Education Plan

Mr. Malatesta gave a brief summary of the Spring Education Plan. PCA will continue to offer in-person instruction and on-line learning for the remainder of the 20-21 school year. Students in the on-line program not making adequate progress will be encouraged to return to in-person instruction. Any parent that wishes to have their child remain in the on-line program will need to sign a waiver if they are not making academic progress. Mark made a motion to approve the Spring Education Plan. Helen seconded the motion, and the motion passed unanimously.

B. Approve 21-22 Projected Enrollment

Mr. Malatesta discussed the projected enrollment for the 21-22 school year and explained the process. All current sections will move forward and the school will add additional sections of K. The projected enrollment for the 21-22 school year is 512. Helen made a motion to approve the Projected Enrollment for the 21-22 school year. Mark seconded the motion, and the motion passed unanimously.

C. Approve Revised By-Laws and TERM Resolution

Mr. Malatesta gave an overview of the revised by-laws which are reviewed and revised periodically. Mark made a motion to approve the revised by-laws and TERM resolution. Helen seconded the motion, and the motion passed unanimously.

D. Approve Audit for the 2019-2020 School Year

Helen made a motion to approve the audit for the 2019-2020 school year. Mark seconded the motion and the motion passed unanimously.

VI. Reports: N/A

VII. Public Comment-None

VIII. Comments from the Board (non-agenda items only) * None

IX. * Reconfirmation of Next Meeting Date: April 7, 2021

X. *Adjournment

Mark made a motion to adjourn at 4:10 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 with the recording secretary prior to the beginning of the meeting. 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:

Parrish Charter Academy: PCAedu.org