

**NOTICE OF GOVERNING BOARD MEETING FOR
PARRISH CHARTER ACADEMY, INC.**

A GOVERNING BOARD MEETING WILL BE HELD ON NOVEMBER 2, 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/84874666415?pwd=dko3WVGZ1a3ITS21IM0lmMjg0UUdYUT09>

[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:

**PARRISH CHARTER ACADEMY
8605 Erie Road | Parrish, FL 34219**

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:

The meeting was called to order by Helen at 5:15 p.m. Helen started the meeting with Roll Call.

School Board:

Mark McCabe President
Helen Dietrich VP

FORZA:

Chuck Malatesta CEO
Trine Alfaro Marketing
Rafel Mestre Building Hope

PCA:

Dawn Patterson Principal

Parent/School Liaison:

Dawn Patterson Principal

Public/Other: None

II. Approval of Agenda:

Helen made a motion to approve the agenda. Mark seconded the motion and the motion passed unanimously.

III. Approval of Minutes: September 9, 2022

Mark made a motion to approve the minutes from the September 9 meeting. Helen seconded the motion and the motion passed unanimously.

IV. Old Business: None

V. New Business:

A. Treasurer's Report:

Rafael presented the treasure's report. Mr. Malatesta explained the financials are better than projected due to the increased enrollment and the PH3 facility not being completed yet. There were no questions from the board.

B. Approve and Execute Financials: August 2022, September 2022, October 2022

Mark made a motion to approve the financials for August and September. Helen seconded the motion and the motion passed unanimously. Mr. Malatesta stated the October financials will be approved at the next board meeting.

C. Approve Revised Board Policy Manual

Mr. Malatesta gave a brief summary of the revisions included in the revised board policy manual. Mark made a motion to approve the revised board policy manual. Helen seconded the motion and the motion passed unanimously.

D. Approve Salary Increases

Mr. Malatesta explained that the school was just shy of meeting its enrollment projections due to Hurricane Ian. Even though the school did not meet its projections, he recommend that every returning employee receive a 2% raise starting in November. He stated this would be in addition to the Governor's raise. The board agreed with the recommendation. Helen made a motion to approve the salary increase. Mark seconded the motion and the motion passed unanimously. Helen thanked Mr. Malatesta and FORZA for their continued support of the faculty & staff.

E. Approve 22-23 Open Enrollment Periods

Mr. Malatesta presented the open enrollment periods and explained the process and procedures. Mark made a motion to approve the open enrollment periods. Helen seconded the motion and the motion passed unanimously.

VI. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

VII. Public Comment: None

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

There were no comments from the board.

IX. Reconfirmation of Next Meeting Date: February 1, 2023

X. Adjournment

Mark made a motion to adjourn the meeting 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 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