

NOTICE OF SPECIAL BOARD MEETING FOR PARRISH CHARTER ACADEMY, INC.

A SPECIAL BOARD MEETING WILL BE HELD ON September 26, 2023, at 4:45 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL BE THE FOLLOWING CONFERENCE CALL-IN NUMBER:

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:

**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 INFORMATION REGARDING PARRISH CHARTER ACADEMY. 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 4:45 PM.

Board Members in Attendance:

Mark McCabe	President
Helen Deitrich	VP

FORZA Education Management:

Chuck Malatesta	CEO
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School:

II. Approval of Agenda

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

III. New Business

- A. Mr. Malatesta apologized for calling a special board meeting to approve the SIP and asked if the board had any questions. Mark and Helen responded that they did not have any questions. Mark made a motion to approve the SIP. Helen seconded the motion and the motion passed unanimously.

IV. Old Business N/A

V. Public Comment:

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

VII. * Reconfirmation of Next Meeting Date: November 1, 2023, at 5:15 PM

Mr. Malatesta confirmed the date and time for the next board meeting.

VIII. *Adjournment

Mark made motion to adjourn the meeting at 4:52 PM. 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 Website: PCAEDU.ORG