

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

A SPECIAL BOARD MEETING WILL BE HELD ON May 17, 2021 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#

FOR ADDITIONAL INFORMATION REGARDING THIS MEETING, OR, TO PROVIDE INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT:

FORZA EDUCATION MANAGEMENT
P.O. 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 distributed to the board prior to the board meeting.**

I. Call to Order and Roll Call

The meeting was called to order by Mark McCabe at 4:03 p.m.

Board Members in Attendance:

Mark McCabe, President
Helen Deitrich, VP
Adaer Carreno-Lopez, Secretary

FORZA Education Management:

Chuck Malatesta

II. Approval of Agenda

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

III. New Business

A. Approve the Purchase and Sale Agreement between Parrish Charter Academy and Alliance Parrish, LLC

Mr. Malatesta gave a brief summary on the Prurchase and Sales Agreement between PCA and Alliance Parrish, LLC. Mark asked about the timeline and Mr. Malatesta explained that they are working with Building Hope and Alliance regarding the timeline and would report back. Mark made a motion to approve the Purchase and Sale Agreement between PCA and Alliance Parrish, LLC. Helen seconded the motion and the motion passed unanimously.

B. Approve Engagement Agreement with Bentley Law Firm

Mr. Malatesta explained to the board the issue regarding the lawsuit between the neighbor and Alliance. The neighbor has added PCA to the lawsuit which requires the board to secure their own attorney. Helen asked if our attorney would be working closely with the Alliance counsel. Mr. Malatesta stated that the Alliance counsel would be working with the school attorney, Mr. Cohen, Building Hope, and FORZA Education Management. Helen made a motion to approve the Engagement Agreement with the Bentley law Firm. Mark seconded the motion and the motion passed unanimously .

- IV. **Public Comment-None**
- V. **Comments from the Board (non-agenda items only) None**
- VI. *** Reconfirmation of Next Meeting Date: June 2, 2021**
- VII. ***Adjournment**

Mark made a motion to adjourn at 4:17 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 Website: PCAEDU.ORG