

**NOTICE OF GOVERNING BOARD MEETING FOR PARRISH CHARTER ACADEMY**

A GOVERNING BOARD MEETING WILL BE HELD ON February 9, 2022, at 5:15 p.m.,  
UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”).  
THE CMT USED WILL BE THE FOLLOWING:

Zoom

<https://us04web.zoom.us/j/5050951442?pwd=SnJjelhNeGhWTHVTTUNZdGhXS3pLQT09>

Meeting ID: 505 095 1442

Passcode: FORZA

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 505 095 1442

Passcode: 892152

Find your local number: <https://us04web.zoom.us/j/5050951442?pwd=SnJjelhNeGhWTHVTTUNZdGhXS3pLQT09>

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](mailto: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.

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**MINUTES**

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**I. Call to Order and Roll Call:**

The meeting was called to order by Helen at 5:15 p.m.

**School Board:**

Mark McCabe	President
Helen Deitriech	Vice President

**FORZA:**

William Staros	Regional Vice President
Jose Rubio	Regional Vice President
Misty Doyle	Regional Director of Education
Trinie Alfaro	Marketing Director
Rafael M	Accounting

**PCA:**

Dawn Patterson	Principal
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**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: November 10, 2021**

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

**IV. Old Business: None**

**V. New Business:**

**A. Treasurer's Report:**

Rafael gave a summary of the financials. There were no questions from the board.

**B. Approve and Execute Financials: October 2021, November 2021 and December 2021**

Mark made a motion to collectively and concurrently approve the financials. Helen seconded the motion and the motion passed unanimously.

**C. Approve & Ratify the Building Hope Loan**

Bond Attorney David Cohen made a request to the board to review and approve items C through I to allow the discussion to be combined. David provided a summary of each item and explained the outstanding litigation on the current property, the improvements needed for the roadway and entry ways, and the

purchasing agreements for the new parcels of land. General discussion occurred as related to the use of the modular while the litigation continues. If the litigation does not go through, the school will have a larger campus, but if it is successful, the new building on the 8 acres of land will be the new campus. The loan from Building Hope is currently at 3.3 million, but a request has been made to increase that to 4.4 million in order to close on both parcels of land and secure the funding needed for the modulars.

Helen made a motion to collectively and concurrently approve agenda items C through I. Mark seconded the motion which passed unanimously.

- D. Approve & Ratify the 3 Acre PSA**
- E. Approve & Ratify the 5.2 Acre PSA**
- F. Approve & Ratify the Development Services Agreement**
- G. Approve & Ratify the Kellog & Kimsey Contract**
- H. Approve & Ratify the Lease Amendment**
- I. Approve the Modular Classroom Agreement**
- J. Approve Tentative Calendar for 2022-23 School Year**

Ms. Patterson gave a review of the proposed school calendar. Helen made a motion to approve the calendar. Mark McCabe seconded the motion and it passed unanimously.

- K. Approve Projected Enrollment for 2022-23 School Year**

Ms. Patterson gave a review of the proposed student enrollment. Helen made a motion to approve the projected enrollment. Mark McCabe seconded the motion and it passed unanimously.

- L. Approve Projected Budget for 2022-23 School Year**

Rafael gave an overview of the projected school budget. Mark McCabe made a motion to approve the projected budget. Helen seconded the motion and it passed unanimously.

- M. Approve Board of Directors Meeting Schedule for 2022-23 School Year**

Mr. Staros reviewed the proposed Board meeting schedule dates and the format being through Zoom. Helen made a motion to approve the meeting schedule. Mark seconded the motion and it passed unanimously.

**N. Approve Nighttime Cleaning Vendor**

This agenda item was tabled until the next Board meeting to allow for additional bids to be collected.

**VI. Reports:**

**A. Principal's Report:**

**B. FORZA Education Management Report:**

**VII. Public Comment: None**

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

**IX. Reconfirmation of Next Meeting Date: May 11, 2022**

Mr. Rubio stated that the next meeting is on May 11, 2022. All future meetings will be in person or ZOOM.

**X. Adjournment:**

Helen made a motion to adjourn the meeting at 6:11 p.m.. Mark seconded the motion and it 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](mailto: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 with 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](http://PCAEDU.ORG)**