

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

A GOVERNING BOARD MEETING WILL BE HELD ON June 1, 2022, at 4:00 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT").

THE CMT USED WILL BE THE FOLLOWING:

Join Zoom Meeting

<https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

Meeting ID: 748 8937 0053

Passcode: FORZA

One tap mobile

+13017158592,,74889370053#,,,,\*846451# US (Washington DC)

+13126266799,,74889370053#,,,,\*846451# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 748 8937 0053

Passcode: 846451

Find your local number: <https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

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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## **AGENDA**

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

Mark called the meeting to order at 4:02 p.m. and asked for a Roll Call.

**School Board:**

Mark McCabe     President

Helen Deitrich    VP

**FORZA:**

Chuck Malatesta   CEO

**PCA:**

**Parent/School Liaison:**

**Public/Other:**

**II. Approval of Agenda:**

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

**III. Approval of Minutes: N/A**

**IV. Old Business: N/A**

**V. New Business:**

**A. Approve Official Intent to Cause the Issuance of Tax-Exempt Bonds**

Mr. Malatesta briefly described the bond purchase to the board. There were no questions. Helen made a motion to approve the intent to cause the issuance tax-exempt bonds. Mark seconded the motion and the motion passed unanimously.

**B. Approve Ratification of Bond Term Sheet with BlackRock**

Mr. Malatesta asked if there were any questions regarding the bond term sheet with BlackRock. There were not questions. Mark made a motion to approve the ratification of bond term sheet with BlackRock. Helen seconded the motion and the motion was passed unanimously.

**VI. Reports:**

**A. Principal's Report: N/A**

**B. FORZA Education Management Report: N/A**

**VII. Public Comment:**

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

Helen thanked Mr. Malatesta for FORZA's continued hard work on these type of projects. Mark also thanked Mr. Malatesta and stated that he can't wait to see the new campus once it's completed.

**IX. Reconfirmation of Next Meeting Date: August 3, 2022**

**X. Adjournment:**

Mark made a motion to adjourn at 4:16 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](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)**