

APPROVED



MINUTES

Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus, O-117
December 3, 2019

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened and met as the Charter Schools Governing Board in regular session in Fort Myers, Florida on 12/3/19 at 3:50pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair
 Chris Cunningham, Vice Chair
 David Ciccarello
 Jonathan Martin
 Marjorie Starnes-Bilotti
 Laura Perry
 Julia du Plooy

Absent: Bruce Laishley

Others: Dr. Jeffery Allbritten, President
 Danessa Stevens, Recorder

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business - None

Consent Agenda – All Items Voted Together

1. FSW Collegiate High School – Lee Campus Audited Financial Statements
FY Ended June 30, 2019
2. FSW Collegiate High School – Charlotte Campus Audited Financial Statements
FY Ended June 30, 2019
3. Collegiate High Schools Budget Amendments

MOTION by Starnes-Bilotti, seconded by Perry to approve as presented. Approved unanimously.


Information Only

1. Monthly Financial Report


President's Comments - none

Board Members' Comments – none

Adjournment – The meeting was adjourned at 4:00pm



Dr. Jeffery S. Allbritten
College President
February 4, 2020



Danny Nix, Jr., Chairman
District Board of Trustees
CHRIS CUNNINGHAM VICE CHAIR