



MINUTES  
Florida SouthWestern State College  
Charter Schools Governing Board  
Remote via Zoom  
June 23, 2020

**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 6/23/2020 at 5:40pm with the meeting called to order by Danny Nix, Chair.

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

Absent:

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

1. Approval of Collegiate High Schools' 2020-2021 Budget
2. FSW Collegiate High Schools' Budget Amendment
3. Agreement between FSW Collegiate High Schools' and A&S Transportation

MOTION by Cunningham, seconded by Perry to approve as presented. Roll call vote approved unanimously.


Information Only

1. Monthly Financial Report

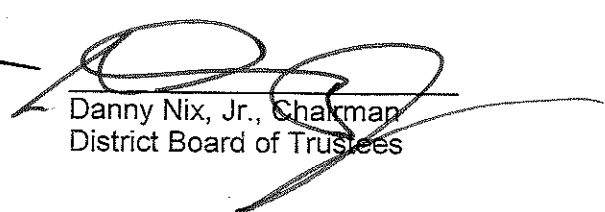
**President's Comments** - none

**Board Members' Comments** - none

**Adjournment** – The meeting was adjourned at 5:44pm



Dr. Jeffrey S. Allbritten  
College President



Danny Nix, Jr., Chairman  
District Board of Trustees

October 6, 2020