

**APPROVED**



MINUTES  
Florida SouthWestern State College  
Charter Schools Governing Board  
Lee Campus, AA-177  
October 6, 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 10/6/2020 at 4:01pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair  
Chris Cunningham, Vice Chair  
David Ciccarello  
Marjorie Starnes-Bilotti  
Laura Perry  
Bruce Laishley

Absent: Julia du Plooy  
Jonathan Martin

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 School – Lee Campus audited Financial Statements FY ended June 30, 2020
2. Approval of Collegiate High School – Charlotte Campus audited Financial Statement FY ended June 30, 2020

MOTION by Starnes-Bilotti, seconded by Perry. Approved unanimously

Information Only

1. Monthly Financial Report

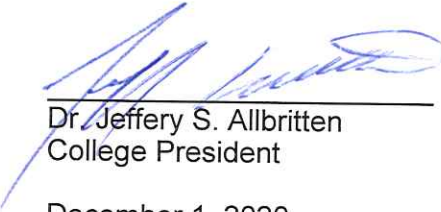
**President's Comments**

- It's been a great day, glad to be back
- Looking forward to the retreat in November
- Thanks for singing happy birthday

**Board Members' Comments**

- Cunningham recognized Board Chair Nix for his efficiency in getting the retreat scheduled
- Nix wants a Christmas dinner for the Board and their spouses which he will spear head

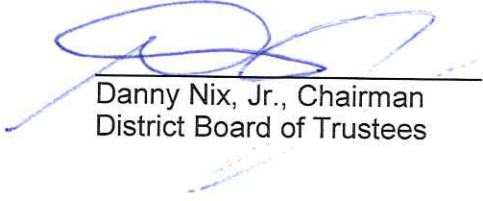
**Adjournment** – The meeting was adjourned at 4:15pm



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Dr. Jeffery S. Allbritten  
College President

December 1, 2020



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Danny Nix, Jr., Chairman  
District Board of Trustees