

APPROVED



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus, O-117
December 1, 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 Punta Gorda, Florida on 12/1/2020 at 3:21pm with the meeting called to order by Danny Nix Jr., Chair.

Present: Danny Nix, Chair
Chris Cunningham, Vice Chair
David Ciccarello
Julia du Plooy
Jonathan Martin

Absent: Marjorie Starnes-Bilotti
Laura Perry
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

1. Approval of Collegiate High Schools' Budget Amendments

MOTION by Cunningham, seconded by Ciccarello. Approved unanimously


Information Only

2. Monthly Financial Report

President's Comments - None

Board Members' Comments - None

Adjournment – The meeting was adjourned at 3:25pm



Dr. Jeffery S. Allbritten
College President

February 2, 2021



Danny Nix, Jr., Chairman
District Board of Trustees