

**APPROVED**



**MINUTES**

Florida SouthWestern State College  
Charter Schools Governing Board  
Lee Campus, AA-177  
February 2, 2021

**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 Ft. Myers, Florida on 2/2/2021 at 12:10pm with the meeting called to order by Danny Nix Jr., Chair.

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

Absent:         David Ciccarello  
                  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 Perry, seconded by Cunningham. Approved unanimously

Information Only

2. Monthly Financial Report

**President's Comments - None**

**Board Members' Comments - None**

**Adjournment** – The meeting was adjourned at 12:20pm



---

Dr. Jeffery S. Allbritten  
College President

February 2, 2021



---

Chris Cunningham, Vice Chairman  
District Board of Trustees