



MINUTES  
Florida SouthWestern State College  
Charter Schools Governing Board  
Lee Campus, AA-177  
June 22, 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 6/22/2021 at 2:10pm with the meeting called to order by Danny Nix Jr., Chair.

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

Absent: Julia du Plooy  
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** – Chair Nix asked for the Lee and Charlotte Collegiate High Schools' budgets to be voted on separately. Asking for more information which Dr. Brian Botts was able to provide.

Vote to Take Action On

1. Approval of Charlotte Collegiate High School 2021-2022 Annual Budget

MOTION by Martin, seconded by Perry. Approved unanimously

2. Approval of Lee Collegiate High School 2021-2022 Annual Budget

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

Consent Agenda

3. Approval of Collegiate High Schools' Budget Amendments

MOTION by Perry, seconded by Ciccarello. Approved unanimously

Information Only

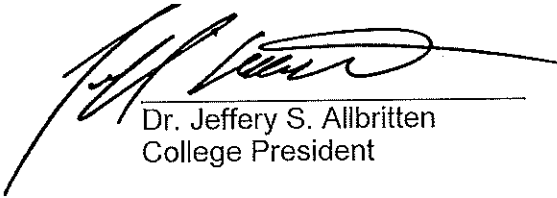
2. Monthly Financial Report

**President's Comments** - None

**Board Members' Comments**

- Chair Nix appreciated the additional info he requested coming so quickly

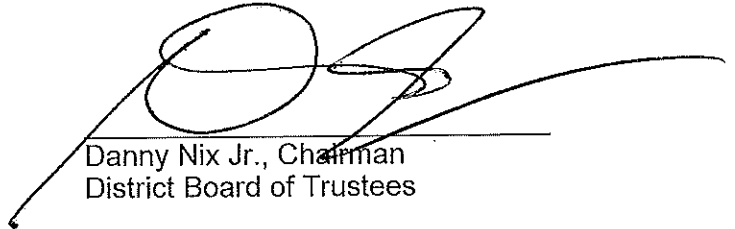
**Adjournment** – The meeting was adjourned at 2:30pm



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Dr. Jeffery S. Allbritten  
College President

September 1, 2021



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Danny Nix Jr., Chairman  
District Board of Trustees