



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus
December 15, 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 Punta Gorda, Florida on 12/15/2021 at 11:54am with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair
Jonathan Martin, Vice Chair
Laura Perry
Julia du Plooy
Bill Banfield

Absent: David Ciccarello
Bruce Laishley
Danny Nix, Jr.

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 – All Items Voted Together

1. Collegiate High School – Lee Campus Audited Financial Statements FYE 6/30/21
2. Collegiate High School – Charlotte Campus Audited Financial Statements FYE 6/30/21
3. Approval of Collegiate High Schools' Budget Amendments

MOTION by Perry, seconded by du Plooy. Approved unanimously


Information Only

2. Monthly Financial Report

President's Comments - None

Board Members' Comments - None

Adjournment – The meeting was adjourned at 12:059m



Dr. Jeffery S. Allbritten
College President



Chris Cunningham, Vice Chairman
District Board of Trustees

February 2, 2022