

APPROVED

Agenda Item 1 (b)



MINUTES

Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus, I-223
February 2, 2022

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 2/2/22 at 11:56am with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair
Jonathan Martin, Vice Chair
Laura Perry
David Ciccarello
Bill Banfield
Danny Nix, Jr.
Julia du Plooy

Absent: 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 Nix, seconded by Martin. Approved unanimously

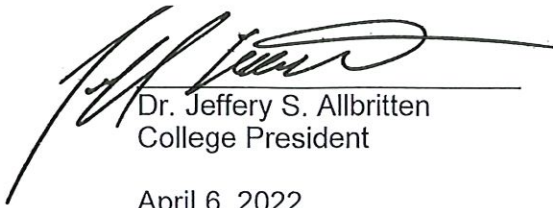
Information Only

2. Collegiate High Schools' Monthly Financial Report

President's Comments - None

Board Members' Comments - None

Adjournment – The meeting was adjourned at 11:58am



Dr. Jeffery S. Allbritten
College President

April 6, 2022



Chris Cunningham, Vice Chairman
District Board of Trustees