

APPROVED

Agenda Item 1 (b)



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus
February 14, 2023

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 at 11:08am with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair
Laura Perry
David Ciccarello
Bill Banfield
Danny Nix, Jr.

Absent: Bruce Laishley
Julia du Plooy, Vice Chair

Others: Dr. Jeffery Allbritten, President
Danessa Stevens, Recorder

Introduction of Guests and Public Comment – Chris Kessler

- Presented Audited Financial Statements
- Clean report with no audit finding found

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business - None

Consent Agenda

Agenda Item 1. Approval of the Lee Campus Collegiate High School Audited Financial Statements for FYE June 30, 2022

MOTION by Perry, seconded by Nix. Approved unanimously

Agenda Item 2. Approval of the Charlotte Campus Collegiate High School Audited Financial Statements for FYE June 30, 2022

MOTION by Nix, seconded by Perry. Approved unanimously

Agenda Item 3. Approval of the Collegiate High Schools' Budget Amendments

MOTION by Ciccarello, seconded by Banfield. Approved unanimously

Information Only

Agenda Item 4. Collegiate High Schools' Monthly Financial Report

President's Comments

- Thanked FSW team for everything they do for the audits and auditors
- Shared FSW magazine with the Board
- Informed the Board we have an Interim Director of Marketing

Board Members' Comments

- Nix thanked the Chief of Staff and the Board Recorder for all the prep work that goes into the meetings
- Ciccarello thanked Trustee Nix for the Softball Championship rings

Adjournment – The meeting was adjourned at 11:27am



Dr. Jeffery S. Allbritten
College President



Chris Cunningham, Vice Chairman
District Board of Trustees

April 11, 2023