

APPROVED

Agenda Item 1 (b)



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus
February 11, 2025

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 11:11am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair
Kristina Heuser
Denise Murphy
Eviana Martin
Dr. Tyler Patak

Absent: David Ciccarello, Vice Chair
Bill Banfield
Lisa Swinto

Others: Dr. Jeffery Allbritten, President
Danessa Dudley, 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. Approval of the Lee Campus Collegiate High Schools audited financial statements for FYE June 30, 2024
2. Approval of the Charlotte Campus Collegiate High Schools audited financial Statements for FYE June 30, 2024
3. Approval of the FSW Collegiate High Schools' budget amendments

MOTION by Heuser, seconded by Patak. Approved unanimously


Information Only

4. Collegiate High Schools' Monthly Financial Report

President's Comments - None

Board Members' Comments - None

Adjournment – The meeting was adjourned at 11:28am



Dr. Jeffery S. Allbritten
College President

Julia du Plooy, Chair
District Board of Trustees

March 31, 2025