

APPROVED

Agenda Item 2 (b)



MINUTES

Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus
June 17, 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 Punta Gorda, Florida at 12:25 am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair
David Ciccarello, Vice Chair
Bill Banfield
Denise Murphy
Eviana Martin
Kristina Heuser
Lisa Swinto

Absent: Tyler Patak

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

Vote to Take Action On

1. Approval of the Collegiate High Schools' 2025-2026 Annual Budget

MOTION by Ciccarello, seconded by Banfield. Approved unanimously

Consent Agenda

2. Approval of the Collegiate High Schools' Budget Amendments

MOTION by Heuser, seconded by Ciccarello. Approved unanimously

Information Only

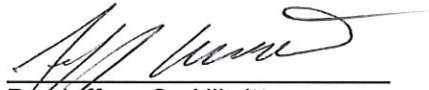
3. Collegiate Hight Schools' Monthly Financial Report

President's Comments - None

Board Members' Comments

- du Plooy thanked everyone for their hard work

Adjournment – The meeting was adjourned at 11:30am



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

August 19, 2025