

APPROVED

Agenda Item 1 (b)



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
ZOOM
February 17, 2026

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 via Zoom at 11:05am with the meeting called to order by Julia du Plooy, Chair.

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

Absent: David Ciccarello
Bill Banfield

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, 20225
2. Approval of the Charlotte Campus Collegiate High Schools audited financial Statements for FYE June 30, 2025
3. Approval of the FSW Collegiate High Schools' budget amendments

MOTION by Patak, seconded by Heuser. Approved unanimously

Information Only

4. Collegiate High Schools' Monthly Financial Report

President's Comments

- Alliance of Educational Leaders consisting of the FSW and FGCU presidents as well as the 5 County Superintendents met on February 6
- Alliance will meet 2x per year to facilitate Higher Education and Public Education working together for our communities

Board Members' Comments

- Patak reminded the President that we owe him donuts

Adjournment – The meeting was adjourned at 11:15am



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

April 21, 2026