

**NOTICE OF GOVERNING BOARD MEETING FOR
NORTH RIVER CHARTER ACADEMY, INC.**

A GOVERNING BOARD MEETING WILL BE HELD ON APRIL 26, 2023, at 3:00 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”).

THE CMT USED WILL BE THE FOLLOWING:

Join Zoom Meeting

<https://us02web.zoom.us/j/81676944367?pwd=b05tVHFQTW1dG1qdWITMj12TkRLZz09>

Meeting ID: 816 7694 4367

Passcode: KzWmy2

One tap mobile

+13052241968,,81676944367#,,,,*175120# US

+16465588656,,81676944367#,,,,*175120# US (New York)

Dial by your location

+1 305 224 1968 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 816 7694 4367

Passcode: 175120

Find your local number: <https://us02web.zoom.us/j/81676944367?pwd=b05tVHFQTW1dG1qdWITMj12TkRLZz09>

INTERESTED PERSONS MAY ATTEND THIS MEETING VIA CMT

FOR ADDITIONAL INFORMATION REGARDING THIS MEETING OR TO PROVIDE INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT:

FORZA EDUCATION MANAGEMENT

PO Box 830

Parrish, FL 34219

Info@FORZAedu.com

727-642-9319

THE MEETING WILL INCLUDE INFORMATION REGARDING NORTH RIVER CHARTER ACADEMY. ALL BOARD PACKETS ARE DISTRIBUTED TO THE BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING.

MINUTES

I. Call to Order and Roll Call:

The meeting was called to order at 3:01 PM by Mark McCabe.

School Board:

Mark McCabe President

Frank Zhou VP

Gwen DaPore Secretary

FORZA:

Chuck Malatesta CEO

William Staros RVP

Jose Rubio RVP

NRCA: N/A

Parent/School Liaison: N/A

Public/Other: None

II. Approval of Agenda:

Gwen made a motion to approve the agenda. Mark seconded the motion and the motion passed unanimously.

III. Approval of Minutes: N/A

IV. Old Business: N/A

V. New Business:

A. Ratify the formation of North River Charter Academy, Inc

Mr. Malatesta explained the process of forming the new entity/school. Mark made a motion to ratify the formation of NRCA. Gwen seconded the motion and the motion passed unanimously.

B. Approve Impact Learning Strategies, LLC to develop the charter application for North River Charter Academy”

Mr. Malatesta stated that they hired Impact Learning Strategies to assist with the charter school application. He stated that Building Hope would be assisting with the budget section. It will be a collaboration between FORZA, Impact Learning Strategies, and Building Hope. Frank made a motion to approve FORZA to work with Impact Learning Strategies on behalf of NRCA. Mark seconded the motion and the motion passed unanimously.

C. Approve the Management Agreement between North River Charter Academy and FORZA Education Management

Mr. Malatesta stated that the Management Agreement was reviewed and revised by the Arnold Law Firm. He also stated the fee will be the same as Parish Charter Academy. Gwen made a motion to approve the Management Agreement. Frank seconded the motion and the motion passed unanimously.

D. Approve the Articles of Incorporation

Mr. Malatesta stated that FORZA and the Arnold Law Firm reviewed and revised PCA's Articles of Incorporation. Mark made a motion to approve the article of incorporation. Gwen seconded the motion and the motion passed unanimously.

E. Approve filing the 501(c)3 tax exemption

Mr. Malatesta explained to the board that once the application is approved by the Manatee School District, FORZA will apply for the 501(c)3 on behalf of NRCA. Mark made a motion to approve FORZA to file the 501(c)3 on behalf of NRCA after the application is approved. Frank seconded the motion and the motion passed unanimously.

F. Approve Governing Board By-Laws

Mr. Malatesta stated that FORZA used PCA's Governing Board By-Laws and they were reviewed and revised by FORZA and the Arnold Law Firm. Frank made a motion to approve the By-Laws. Mark seconded the motion and the motion passed unanimously.

G. Approve Board Code of Ethics & Conflict of Interest Policy

Mr. Malatesta stated that FORZA and the Arnold Law Firm reviewed and revised PCA's Code of Ethics & Conflict of Interest Policy to create this document. Gwen made a motion to approve the Code of Ethics and Conflict of Interest Policy.

VI. Reports:

A. Principal's Report: N/A

B. FORZA Education Management Report: Mr. Staros gave an update to the board regarding building acquisition.

Mr. Malatesta asked the board if they had any questions. Frank asked if there was any type of insurance for the board. Mr. Malatesta stated there is and the policy would begin when the school opens.

VII. Public Comment: None

VIII. Comments from the Board: (non-agenda items only)

IX. Reconfirmation of Next Meeting Date: TBD

X. Adjournment

Mark made a motion to adjourn at 3:25 PM. Gwen seconded the motion and the motion passed unanimously.

**Individuals wishing to address the Board of Directors under Public Comment, are requested to sign-up prior to the beginning of the meeting by emailing Info@FORZAedu.com or by stating your name during Roll Call and requesting to speak. Individuals are limited to three minutes to present their comments.*

***The Board of Directors will not respond to extended public comments during the meeting, however, will follow-up any comments presented, in the most appropriate and time-effective manner.*

Minutes from the Meeting will be available at the following location:

North River Charter Academy Website: NRCAedu.org