NOTICE OF GOVERNING BOARD MEETING FOR PARRISH CHARTER ACADEMY, INC.

A GOVERNING BOARD MEETING WILL BE HELD ON AUGUST 7, 2019 at 6:00 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"). THE CMT USED WILL BE THE FOLLOWING CONFERENCE CALL-IN NUMBER:

605-475-4000 Access Code-527036#

INTERESTED PERSONS MAY EITHER 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 P.O. Box 830 Parrish, FL 34219 Info@FORZAedu.com

727-642-9319

THE MEETING WILL INCLUDE PERTINENT DISCUSSIONS/MATTERS PERTAINING TO PARRISH CHARTER ACADEMY.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. May 15, 2019
 - B. July 24, 2019
- IV. Old Business: N/A
- V. New Business
 - A. Approve and Sign 1st Amendment to Lease Agreement
 - B. Approve Nighttime Cleaning Vendor
 - C. Approve Landscaping Vendor
 - D. Approve Staff Handbook and Student/Parent Handbook
- VI. Treasurer's Report: N/A
- VII. Reports
 - A. Principal's Report
 - B. FORZA Education Management Report
- VIII. Public Comment
- IX. Comments from the Board (non-agenda items only) *

- X. * Reconfirmation of Next Meeting Date: October 2, 2019
- XI. *Adjournment

*Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up with the recording secretary prior to the beginning of the meeting. 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:

Parrish Charter Academy Website: PCAEDU.ORG