



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus, O-117
December 1, 2020

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 on 12/1/2020 at 3:21pm with the meeting called to order by Danny Nix Jr., Chair.

Present: Danny Nix, Chair
 Chris Cunningham, Vice Chair
 David Ciccarello
 Julia du Plooy
 Jonathan Martin

Absent: Marjorie Starnes-Bilotti
 Laura Perry
 Bruce Laishley

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

Consent Agenda

1. Approval of Collegiate High Schools' Budget Amendments

MOTION by Cunningham, seconded by Ciccarello. Approved unanimously

Information Only

2. Monthly Financial Report

President's Comments - None

Board Members' Comments - None

Adjournment – The meeting was adjourned at 3:25pm

Dr. Jeffery S. Allbritten
College President

Danny Nix, Jr., Chairman
District Board of Trustees

February 2, 2021