



JOINT BOARD MEETING AGENDA

Team Success A School of Excellence, Inc. &

Team Success A School of Excellence of Lee County Inc.

February 27, 2026

- 1. Meeting called to order**
- 2. Public Comment**
- 3. Approval of Board Minutes – 01/21/26**
- 4. New Business**
 - **Vote on final changes to Management Agreement-Fourth Amendment between Team Success A School of Excellence, Inc., and Spence Management Group, LLC**
 - **Vote on Team Success Lee County 1st Charter Amendment regarding Surtax**
 - **Discuss board officer positions for both Team Success A School of Excellence, Inc., and Team Success A School of Excellence of Lee County, Inc.**
 - **Vote to approve the election of new board member Gwen Gittens of Ft. Myers**
 - **Discuss Team Success Board by-laws**
 - **Plan to hire new director for Team Success at Ft. Myers Mrs. Tony Harris**
 - **Discuss cost sharing agreement between Team Success charters**
- 5. Old Business (if any)**
 - **Discuss new school starting times for the 2026-2027 school year (HB 733/SB 296)**
 - **Proposed date for workshop and gym reveal with parents/community
03/03/2026 at 5:00 PM**
- 6. Meeting Adjourned**