

## **MEETING MINUTES**

**Name of Foundation:** Southwest Charter Foundation, Inc.

**Board Meeting:** February 7, 2018

**School(s) Present:**

Bonita Springs Charter Academy

Cape Coral Charter School

Collier Charter Academy

Gateway Charter School

Gateway Intermediate Charter School

Gateway Charter High School

Manatee Charter School

Six Mile Academy

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

| Date:  | Start  | End  | Next Meeting:                | Next time: | Prepared by: |
|--|--------|--|------------------------------|------------|--------------|
| February 7, 2018   | 2:00pm | 2:30pm   | March 7 <sup>th</sup> , 2018 | 1:00pm     | R. Weaver    |
| <b>Meeting Location:</b>   |        |  |                              |            |              |
| Duval Charter School at Flagler Center, 12755 S. Flagler Center Blvd, Jacksonville, FL 32258   |        |  |                              |            |              |
| <b>Attended by:</b>  |        |  |                              |            |              |
| <b>Board Members:</b><br>Ken Haiko, Chairman<br>Dennis Clark, Vice-Chairman<br>Tom Wheeler, Director<br>John O'Brien, Director<br><br>Absent:<br>Margaret (Peggy) Wells, Director<br>Shane Strum, Director |        | <b>Other Attendees:</b><br>Michelle Thompson, Regional Director<br>April Williams, Regional Director<br>Rita Weaver, Board Governance Manager<br>Levi Williams, Board Attorney |                              |            |              |

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 2:00pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

- Approval of the January 10, 2018 Board Meeting Minutes

**MOTION:** A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the January 10, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (4-0, 2 absent)

## II. CSUSA REPORTS

### ASAP School Update

- Rita Weaver introduced the ASAP Academic Schools as well as the ASAP Enrollment schools and the overview and goals for the ASAP teams
- Bonnie Brett, Principal of Manatee Charter School presented to the board on the schools' progress as an ASAP Academic and Enrollment school, highlights include: a significant decline in discipline issues, new technology installed in January, an update on tutoring which included Winter Camp and Saturday tutoring. The school also has had a focus on increasing Image Math usage to improve the math scores. Additional focus will be made in social studies and civics to assist in raising the preliminary grade projection. The Winter NWEA results have indicated that this is an area of improvement. Full NWEA results will be presented in the March meeting

## III. NEW BUSINESS

### Out of Field Waivers

- The board reviewed and discussed the list of out of field waivers. Board Member Mr. O'Brien wanted to insist to the Principals that we increase efforts to hire certified teachers. (attached)

**MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to approve the list of the Out of Field Waivers, as presented. Motion passed unanimously. (Attached)**

## IV. OLD BUSINESS

- There was no Old Business.

## V. PUBLIC COMMENTS

- There were no public comments.

## VI. ADJOURNMENT

**MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation, Inc. February 7, 2018 board meeting. Motion passed unanimously.**

  
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Ken Haiko, Chairman

Date: 3-7-18