

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
Board Meeting: January 28, 2016
School(s): Bonita Springs Charter School Cape Coral Charter School
 Gateway Charter School Gateway Intermediate Charter School
 Gateway Charter High School Manatee Charter School
 Six Mile Charter 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:
January 28, 2016	9:34 am	10:15 am	February 11, 2016	TBD	K Smith
Meeting Location:					
Bonita Springs Charter School, 25380 Bernwood Drive, Bonita Springs, FL 34135					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Margaret Wells, Director Tom Wheeler, Director John O'Brien, Director Absent: Preston Jones, Director Shane Strum, Director	Other Attendees: Carissa Carroll, Principal, Bonita Springs Charter School Bonnie Brett, Principal, Cape Coral Charter School Eric Lewis, Principal, Six Mile Charter School Sara Abraham, Principal Gateway Charter School Quantas Simmons, Principal, Manatee Charter School Deb Tracy, Regional Director, CSUSA Rachel Windler-Freitag, Vice President of Education, CSUSA Levi Williams, Board Counsel Keisha Smith, Director of Board Governance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:34 am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from December 11, 2015

- Chairman Haiko asked the Board to review the Southwest Charter Foundation minutes from the December 11, 2015 board meeting and to note any changes. The minutes stand.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the minutes from December 11, 2015 Southwest Charter Foundation, Inc. Board meeting. Motion was approved (5-0) (2 absent).

II. SCHOOL REPORTS

Bonita Springs Charter School

- Enrollment currently at 1299 students with a budgeted amount of 1317 students
- Recommits at 870 as of 1/28/16
- Principal Carissa Carroll reported on some of the PTC events and provided highlights including the 8th grade Cambridge made the 1st trip to Gateway Charter High School to visit their high school program. Leader In Me Parent training session for 1/29/16 with over 100 parents attending. First Annual Gator Gazette created by the student leadership team.

Cape Coral Charter School

- Enrollment currently at 710 students with a budgeted amount of 768 students
- Principal Bonnie Brett reported on some of the PTC events and provided highlights such as the Parent conference with about 75-80 parents participate. Science fair

Gateway Charter School

- Enrollment reported at 1150 students with a budgeted amount of 1215 students
- Principal Sara Abrams reported on some of the PTC events and provided highlights including the Holiday Around the World and Polar Express & PJ Day. Also noted that there were several student led conferences for the Leader In Me program.

Gateway Intermediate Charter School

- Enrollment currently at 1060 students with a budgeted amount of 1150 students
- Principal Sara Abrams reported on some of the PTC events and provided highlights including students attended a future city event in Tampa which was a science based event and received an award for most creative solution.

Gateway Charter High School

- Enrollment currently at 704 students with a budgeted amount of 800 students
- Principal Sara Abraham reported on some of the PTC events and provided highlights including several sport events, Choir Winter Concert and FSA Tutoring Boot Camp.

Manatee Charter School

- Enrollment currently at 750 students with recommits at 445.
- Principal Simmons reported on some of the PTC events and provided highlights such Upcoming Parent University on 1/28/16 with practice FSA sessions for parents and upcoming regional science fair.

Six Mile Charter Academy

- Enrollment currently at 1244 students with a budgeted amount of 1253 students. 1030 Recommits as of 1/28/16.
- Principal Lewis reported on some of the PTC events and provided highlights such as Boosterthon that made 11-12K, Leadership Academies in middle school collected 200 pajamas for a local hospital. Staff presented at a regional symposium in Lake Mary at a leadership conference.

2016 Instructional Planning

- Rachel Windler Freitag and Deborah Tracy presented information on action items being taken to support special instruction and additional support at Manatee Charter School.

III. NEW BUSINESS

ESOL/Out of Field Waivers

- Board reviewed and discussed the ESOL/Out of Field Waivers. The board has a discussion with Principals regarding recruiting and certification requirements.

MOTION: Motion was made by John Obrien and seconded by Tom Wheeler to approve the ESOL/Out of Field Waivers for Six Mile Charter Academy as presented (see attached). Motion was approved unanimously.

Class Size Compliance Plans

- Board was presented with Class Size Compliance Plans to be submitted to the district for Gateway Charter School and Manatee Charter School.

MOTION: Motion was made by John O'Brien and seconded by Margaret Wells to approve the Class Size Compliance Plans for Gateway Charter School and Manatee Charter School. Motion was approved unanimously.

Management Agreement Collier Charter Academy

- Chairman Haiko noted for the board that the review and approvals of Management Agreements would be deferred until Legal review by board counsel and CSUSA legal.

MOTION: Motion was made by John O'Brien and seconded by Thomas Wheeler to table the review and discussion of the Management Agreements for Southwest Charter Foundation. Motion was approved unanimously.

IV. OLD BUSINESS

Board Member Reimbursement Policy

- The board reviewed and discussed the Board Member Reimbursement Policy.

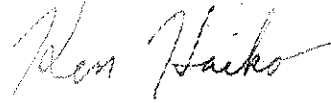
MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the Board Member Reimbursement Policy for Southwest Charter Foundation. Motion was approved unanimously.

V. PUBLIC COMMENTS

- There were no Public Comments

VI. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to adjourn the Southwest Charter Foundation January 28, 2016 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: _____

SMCA CHARTER SCHOOL
ESOL AND OUT OF FIELD WAIVERS

<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
1	Chelsey Tokan	X			X
2	Jonathan Papanikolaou	X			X (ESOL and English has history certification)
3	Natasha Ledbetter-Smith	X			X
4	Deborah Rodriguez	X	X		X (has foreign language and K-6)
5	Glenda Erickson	X		X	X
6	Dawn Cannava	X			X
7	Alejandra Benito			X	X