

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: May 19, 2016

School(s): Bonita Springs Charter School
Gateway Charter School
Gateway Charter High School
Six Mile Charter Academy

Cape Coral Charter School
Gateway Intermediate Charter School
Manatee Charter School

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:
May 19, 2016	10:02 am	10:24 am	June 20, 2016	tbd	K. Robertson
Meeting Location:					
Duval Charter School at Mandarin, 5209 Shad Road, Jacksonville, FL 32257					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Absent: John O'Brien, Director Shane Strum, Director Margaret Wells, Director	Other Attendees: Bonnie Brett, Principal, Cape Coral Charter School Eric Lewis, Principal, Six Mile Charter School Sara Abraham, Principal Gateway Charter School Carissa Carroll, Principal Bonita Springs Charter School Deb Tracy, Regional Education Director, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:02 a.m. with a Call to Order by Chairman, Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of the April 7, 2016 Meeting Minutes

- Chairman Haiko asked the Board to review the Southwest Charter Foundation minutes from the April 7, 2016 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 of April 7, 2016 Southwest Charter Foundation, Inc. Board Meeting. Motion was approved (3-0) (3 absent).

II. SCHOOL REPORTS **Cape Coral Charter School**

- Principal Bonnie Brett presented the Cape Coral Charter School Report which included enrollment of 659 of a budgeted 768. There are 615 recommitments as of April.
- Principal Brett highlighted activities which included:
 - SAC Meeting, Multi-Cultural Night, SW Regional Mini Golf
 - 2nd Grade Field Trip, 3rd Grade Field Trip, Mother's Day Cakes, Mother's Day Boutique, 8th Grade Moving on Ceremony, Cheer Club Fundraiser at Jason's Deli

Gateway Charter School

- Principal Sara Abrams presented the Gateway Charter School Report which included enrollment of 1099 of a budgeted 1215. There are 832 recommitments as of April.
- Principal Abrams highlighted activities which included:
 - Kindergarten Field Trip to Children's Museum
 - Scholastic Spring Book Fair, Class Pictures, Reading Plus Celebration

Gateway Intermediate Charter School

- Principal Sara Abrams presented the Gateway Intermediate Charter School Report which included enrollment of 1033 of a budgeted 1150. There are 719 recommitments as of April.
- Principal Abrams highlighted activities which included:
 - April - FSA Testing: Reading, Math and Science, 7th Grade Busch Garden Field Trip
 - Track Wally Keller Invitational, Dress Down Day for Autism Awareness

Gateway Charter High School

- Principal Sara Abrams presented the Gateway Charter High School Report which included enrollment of 669 of a budgeted 800.
- Principal Abrams highlighted activities which included:
 - Baseball vs South Fort Myers HS, Softball vs Community School of Naples, Softball vs Seacrest, Baseball at East Lee, Softball vs Estero, Baseball vs First Baptist, Softball Senior Night, Baseball vs Marco Island, and Baseball vs East Lee at Hammond Stadium
 - June 3rd graduation ceremony for the class of 2016 which consist 135 graduates including 5 Cambridge Scholars, and sports scholarship recipients

Manatee Charter School

- Regional Education Director, Deb Tracy presented the Manatee Charter School Report which included enrollment of 723 of a budgeted 851. There are 698 recommitments as of April.
- Regional Education Director, Deb Tracy highlighted activities which included:
 - Enrollment sessions to help increase student enrollment numbers during Parent conference night and tours of school of which 50 families attended
 - Tutoring Session 9am-12pm and Open Lab for students 9am-12pm
 - 8th Grade Field Trip to Washington DC with Principal Simmons

Six Mile Charter Academy

- Principal Eric Lewis presented the Six Mile Charter Academy School Report which included enrollment of 1223 of a budgeted 1253. There are 1085 recommitments as of April.
- Principal Lewis highlighted activities which included:
 - Spring Club
 - Boys Regional Meet and Girls Regional Meet

Bonita Springs Charter School

- Principal Carissa Carroll presented the Bonita Springs Charter School Report which included enrollment of 1292 of a budgeted 1317. There are 1120 recommitments as of April.
- Principal Carroll highlighted activities which included:

- Mother's Day Cake Decorating Event, Chick-fil-A Night, K-3 Carnival, Kindergarten Mother's Day Tea, Kindergarten Building with Dad
- 8th Grade Washington DC Trip, 5th Grade Tallahassee Trip

III. NEW BUSINESS

Approval of the Charter Renewal for Manatee Charter School

- The Board reviewed and discussed the charter renewal for Manatee Charter School.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve CSUSA to submit a renewal application as presented to Manatee County on behalf of Southwest Charter Foundation, Inc. and to authorize board chair to execute any charter contracts subsequent to board attorney's review and approval. In the event of any denial the board authorizes CSUSA to submit appeals on behalf of said application. Motion was approved (3-0) (3 absent).

Approval of the 2016-2017 Board Meeting Calendar

- The Board reviewed and discussed the 2016-2017 Board Meeting Calendar, and noted a change for May 2017. The Board has decided to change the meeting date in May to the 24th and 25th in Lee County.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the 2016-2017 Board Meeting Calendar with noted change as presented to the Southwest Charter Foundation, Inc. Board Meeting. Motion was approved (3-0) (3 absent).

Approval of the Southwest Charter Foundation, Inc. 2016-2017 Academic Calendar

- The Board reviewed and discussed the Southwest Charter Foundation, Inc. 2016-2017 Academic Calendar.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the Southwest Charter Foundation, Inc. 2016-2017 Academic Calendar as presented to the Southwest Charter Foundation, Inc. Board Meeting. Motion was approved (3-0) (3 absent).

IV. OLD BUSINESS

- There was no old business to discuss

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 May 19, 2016 Southwest Charter Foundation Inc. Board Meeting. Motion was approved unanimously.

Ken Haiko, Chairman

Date: _____