

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: January 11, 2017

School(s) Present:

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:
January 11, 2017	1:00pm	1:10pm	February 8, 2017	TBA	R. Weaver
Meeting Location:					
Renaissance Charter School at Chickasaw Trail, 8203 Valencia College Lane, Orlando, FL 32825					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Margaret Wells, Director Shane Strum, Director Absent: John O'Brien, Director		Other Attendees: Teresa Brown, VP, CSUSA Zoie Saunders, VP, CSUSA Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Samantha Fields, Assistant Principal Hilary Daigle, VP Accounting, CSUSA Derek Kelmanson, CSUSA			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:00pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from December 8, 2016

- Chairman Haiko asked the Board to review the Southwest Charter Foundation, Inc. minutes from the December 8, 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 from December 8, 2016 Southwest Charter Foundation, Inc. Board meeting. Motion was approved unanimously.

II. CSUSA Reports

Enrollment

- Teresa Brown presented an Enrollment update for the entire Southwest Foundation, Inc. portfolio of schools which included:

Renaissance Charter Schools, Inc.

- The enrollment timeline for the upcoming 2017-2018 school year;
- Current enrollment for the portfolio of Southwest Charter Foundation, Inc.; and
- The new approach to creating customized marketing initiatives for individual schools based on enrollment needs.

Parent Survey-Fall 2016

- Zoie Saunders presented the Fall Parent Survey Results which included:
 - the participation rate;
 - Results by school; and
 - Initiatives update from Michele Thompson, Regional lead.

III. NEW BUSINESS

- There was no new business at this time.

IV. OLD BUSINESS

- Hilary Daigle provided an update to the board that the funds in the Patriot Charter bank account had been transferred to the schools operating accounts for their use to purchase technology items.

V. PUBLIC COMMENTS

- There were no public comments at this time.

VI. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to adjourn the Southwest Charter Foundation, Inc. January 11th, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 2-8-17