

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: December 8, 2016

School(s) Present:

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 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:
December 8, 2016	12:30pm	12:48pm	January 11, 2016	100pm	R. Weaver
Meeting Location:					
Renaissance Charter School at Crown Point, 83 West Road, Ocoee, FL 34761					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director			Other Attendees: Michelle Thompson, Regional Director Rita Weaver, Board Governance Manager Eleanora Corte-Hernandez Amber Jenson, Principal in Training		
Absent: Margaret Wells, Director Shane Strum, Director					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:30am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from November 16, 2016

- Chairman Haiko asked the Board to review the Renaissance minutes from the November 16, 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 November 16, 2016 Southwest Charter Foundation, Inc. Board meeting. Motion was approved (4-0) (2 absent).

II. CSUSA Reports

NWEA Fall Results

- Meredith Ross, presented the NWEA Fall results, which included:

Southwest Charter Foundation, Inc.

- A review of the NWEA testing analysis
- Comparison of Fall 2016 to Spring 2016 for each school.

The board discussed the initiatives at the schools and the NWEA results and all questions were answered by both Mrs. Ross and Ms. Thompson.

III. NEW BUSINESS

Enrollment Policy

- Rita Weaver presented the new Enrollment Policy which included the Florida legislature changes from the 2016 session. The board discussed the new policy and all questions were answered by Ms. Weaver.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the CSUSA Enrollment Policy. Motion was approved unanimously.

IV. OLD BUSINESS

- Mr. Wheeler requested an update on the Patriot Charter money that was to be distributed to the schools. Rita Weaver will follow up with finance and provide an update to the board.

V. PUBLIC COMMENTS

- There were no public comments at this time.

VI. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. December 8th, 2016 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 1-11-17