

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: February 8, 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

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	1:12pm	1:50pm	February 8, 2017	TBA	R. Weaver
Meeting Location:					
Governors Charter Academy, 4351 Mahan Drive, Tallahassee, FL 32317					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director John O'Brien, Director Absent: Margaret Wells, Director		Other Attendees: Michelle Thompson, Regional Director Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Richard Garcia, CFO, CSUSA Hilary Daigle, VP Accounting, CSUSA Michael Braun, Hamlin Capital Paula Permenter, BB&T			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:12pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from January 11, 2017

- Chairman Haiko asked the Board to review the Southwest Charter Foundation, Inc. minutes from the January 11, 2016 board meeting and to note any changes. The minutes stand.

MOTION: Motion was made by Shane Strum and seconded by Tom Wheeler to approve the minutes from January 11, 2017 Southwest Charter Foundation, Inc. Board meeting. Motion was approved unanimously. (5-0. 1 asent)

II. CSUSA Reports

Academic Support for Academic Progress Update

- Michele Thompson gave the Academic Support for Academic Progress ("ASAP") update for Manatee Charter School, which included:
 - New hire for Dean or Teacher who will focus on behavior programs;

Renaissance Charter Schools, Inc.

- Coaching and support from Ms. Thompson and the Curriculum Specialist
- Legacy leaders have been identified and will begin mentoring and providing operational support, as well as assisting with the positive behavior program.

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. FINANCIALS

FY17Q2 Financial Review

- Damon Schnurr presented the FY17Q2 financials to the board. The board discussed the financials and the impact that enrollment has on the financials. All questions were answered by Mr. Schnurr.

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to approve the FY17Q2 financials, as presented. Motion was approved unanimously.

IV. NEW BUSINESS

ESOL/Out of Field Waivers

- The board was asked to review the ESOL/Out of Field Waivers for all schools governed by Renaissance Charter Schools, Inc. (See attachment)

MOTION: Motion was made by Shane Strum and seconded by Dennis Clark to approve the list of ESOL/Out of Field Waivers, as presented. (see attachment) Motion was approved unanimously.

Bond Financing

- Michael Braun from Hamlin Capital and Paula Permenter from BB&T presented to the board the Bond Financing proposal for Collier Charter School and Bonita Springs Charter School. The presentation included: an overview of Hamlin Capital and BB&T transaction overview. The board discussed the bond proposal and wanted the following information prior to approving the transaction: specific interest rate, purchase price of both buildings and the fair market analysis of both building, and a purchase agreement.

V. OLD BUSINESS

- There was no Old Business

VI. PUBLIC COMMENTS

- John O'Brien wanted to congratulate Bonita Springs Charter School and the principal Carissa Carroll for winning the Lighthouse Award.

VII. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by John O'Brien to adjourn the Southwest Charter Foundation, Inc. February 8th, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: _____

<u>Cape Coral CHARTER SCHOOL</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Elisabeth	Arena	X			
2	Danville	Bent	X			
3	Bouthilier	Jessica	X			X
4	Christina	Cain	X			X
5	Dawn	Eibel	X			
6	Lyle	Fitzsimmons	X			
7	Ena	Fuentes	X			X
8	Kevin	Gagnon	X			
9	Carolyn	Hardy	X			
10	Lorna	Holford	X			
11	Amber	Kelty	X			X
12	Walter	Key	X			
13	Ashli	Little	X			X
14	Devan	Mackenzie	X			
15	Marie	May	X			X
16	Candy	McCarty	X			
17	Beverly	McClellan				X
18	Yohaimara	Oliveros	X			
19	Tim	Polejewski	X			X
20	Samantha	Sheehan	X			
21	Jennifer	Snell	X			X
22	Shelli	Wilson	X			
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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	Tonya	Achenbach	x			
2	Melissa	Armitage	x			
3	Roxanne	Balmas	x			
4	Kelly	Beaumont	x			
5	Deanna	Blackwell	x			
6	John	Brunner	x			
7	Kevin	Burkwit	x			
8	Timothy	Casteel	x			x
9	Wendy	Clark	x			
10	Keith	Cute	x			
11	Alexis	Darrus	x			
12	Amy	D'Angelo	x			
13	Irene	Dedio	x			
14	Amy	Gainey	x			
15	Cristi	Garcia	x			
16	Leslie	Gerfin	x			
17	Kristen	Gorga	x			
18	Jessica	Grabowski	x			
19	Ryan	Hennessy	x			
20	Kimberlee	Houle	x			
21	Robert	Ioli	x			
22	Kaylee	Joshua	x			
23	Sandra	Kasetaita	x			
24	Robbie	Manauis	x			
25	Irene	Matthews	x			
26	Anna	Mercurio	x			
27	Jennifer	Moshier	x			
28	Katelyn	Osborne	x			
29	Christine	Ramage	x		x	
30	Lorri	Rioux	x			
40	Halie	Rondeau	x			
41	Bryan	Santos	x			
42	Cynthia	Sokolowski	x			
43	Hannah	Stearns	x			
44	Andrea	Voynovich	x			x
45	Rachel	Wetherow	x			
46	Shawna	Cretella			x	
47	Valerie	Halley-Moore			x	

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	Michael	Anderson	X			X
2	Kayla	O'Block	X			X
3	Dawn	Hoban	X			X
4	Taylor	Hunt	X			X
5	Angela	Postudensek	X		X	X
6	Whitney	Bernier	X			X
7	Diane	Stech	X			X
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48	Audree	Torrez			x	
49	Stephanie	Tubbs			x	
50	Angela	Valuta			x	
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