

SPECIAL MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
Board Meeting: February 14, 2017

School(s) Present:

Bonita Springs Charter School	Cape Coral Charter School
Gateway Charter School	Gateway Intermediate Charter School
Gateway Charter High 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:
February 14, 2017	8:30am	8:35am	March 9, 2017	1030am	R. Weaver
Meeting Location:					
Manatee Charter School, 4550 30 th Street E, Bradenton, FL 34203					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director John O'Brien, Director Margaret Wells, Director Absent: none			Other Attendees: Michelle Thompson, Regional Director Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Hilary Daigle, VP Accounting, CSUSA Penny Walcott, Finance Manager, CSUSA Derek Kelmanson, Director, CSUSA Lindsey Lennon, Assistant Controller, CSUSA		

CALL TO ORDER

Pursuant to public notice, the special meeting of the Southwest Charter Foundation, Inc. commenced at 8:30am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. MANATEE CHARTER SCHOOL RENEWAL

- Chairman Haiko asked the Board to review the letter from the School District of Manatee County and the attached resolution, as presented.

MOTION: Motion was made by Shane Strum and seconded by Margaret Wells to approve the Resolution of the Board of Directors of the Southwest Charter Foundation, Inc. as presented. Motion was approved unanimously. (6-0)

II. PUBLIC COMMENTS

- There were no public comments.

III. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by Dennis Clark to adjourn the Southwest Charter Foundation, Inc. February 14th, 2017 special board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 4-6-17