

SPECIAL MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: March 24, 2017

School(s) Present:

Bonita Springs Charter 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:
March 24, 2017	10:02am	10:10am	March 27, 2017	8:30am	R. Weaver
Meeting Location:					
Cape Coral Charter School, 76 Mid Cape Terrace, Cape Coral, FL 33991					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Margaret Wells, Director John O'Brien, Director Shane Strum, Director			Other Attendees: Michelle Thompson, Regional Director Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Lindsey Lennon, Controller Lisanne Morton, Finance		
Absent:					

CALL TO ORDER

Pursuant to public notice, the special meeting of the Southwest Charter Foundation, Inc. commenced at 10:02am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

This Specially Called Meeting was requested by our legal counsel for the purposes of requesting an attorney/client session, or shade session-Levi Williams Esq.

- Pursuant to Florida Statute 286.011(8) and subsequent to this authorization, Board Attorney Levi Williams requested to schedule a special board meeting and shade session on Monday, March 27th. The board discussed the scheduling of said meeting.

MOTION: Motion was made by Dennis Clark and seconded by Margaret Wells to authorize and schedule a special board meeting and shade session meeting on March 27, 2017 at 8:30am at Cape Coral Charter School, 76 Mid Cape Terrace, Cape Coral, FI 33991.


PUBLIC COMMENTS

- There were no public comments

ADJOURNMENT

Southwest Charter Foundation, Inc.

MOTION: Motion was made by Shane Strum and seconded by Margaret Wells to adjourn the Southwest Charter Foundation, Inc. March 24th, 2017 special board meeting. Motion was approved unanimously. (6-0)



Ken Haiko, Chairman

Date: 04-06-17