

SPECIAL MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: March 27, 2017

School(s) Present:

Bonita Springs Charter School

Six Mile Charter Academy

Cape Coral 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:
March 27, 2017	8:33am	9:03am	April 6, 2017	10:00am	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 John O'Brien, Director Shane Strum, Director Absent: Margaret Wells, Director			Other Attendees: Michelle Thompson, Regional Director Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Bonnie Brett, Principal Ed Pizzouli, Tripp Scott		

CALL TO ORDER

Pursuant to public notice, the special meeting of the Southwest Charter Foundation, Inc. commenced at 8:33am 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 discussing litigation strategies with the board and it's attorney-Levi Williams Esq.

- At 8:37am, pursuant to Florida Statute 286.011(8) the board chair, Mr. Haiko, recessed the special meeting.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to move into shade session. Motion was approved unanimously. (5-0, 1 absent)

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to end the shade session. Motion was approved unanimously. (5-0)

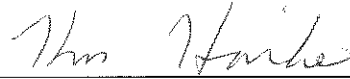
- At 9:03am. Chairman Haiko reconvened the special meeting of the Southwest Charter Foundation, Inc.

PUBLIC COMMENTS

- There were no public comments

ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by John O'Brien to adjourn the Southwest Charter Foundation, Inc. March 27th, 2017 special board meeting. Motion was approved unanimously. (5-0)



Ken Haiko, Chairman

Date: 04-06-17