

SPECIAL MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc..

Board Meeting: August 31, 2017

School(s) Present:

Bonita Springs Charter Academy

Cape Coral Charter School

Collier Charter Academy

Manatee 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:
August 31, 2017	9:30am	9:45am	September 6, 2017	1pm	R. Weaver
Meeting Location:					
Manatee Charter School					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director Absent: none John O'Brien, Director Margaret Wells, Director			Other Attendees: Rita Weaver, Board Governance Manager Michele Thompson, Regional Director Bonnie Brett, Principal, Manatee Charter School Debbie Von Behren, Exec. Vice President, DoS James Hargreaves, Manager of Grants		

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 9:04am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. UNIFIED SCHOOL IMPROVMENT GRANT (UNISIG)

- James Hargreaves, Manager, Grants Department presented to the board the overview of the Unified School Improvement Grant (UniSIG) including the purpose of the grant, the eligibility requirements, timing, funding cycle and allowable expenses.

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to authorize CSUSA to prepare and submit the SIP for Manatee Charter School, a UniSIG Budget for each school, and the DOE 100A form for each school, to be signed by the superintendent. Motion was passed unanimously. (4-0, 2 absent)

II. School Improvement Plan

- Principal Bonnie Brett presented the Manatee Charter School Improvement Plan ("SIP") to the board. The board discussed the SIP as well as individual enhancements and school goals. The board discussed the plan and all questions were answered by Ms. Brett.

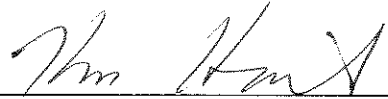
MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the SIP for Manatee Charter School.

III. PUBLIC COMMENTS

- There were no public comments.

IV. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation, Inc. August 31, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 9-6-17