

SPECIAL MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
 Board Meeting: October 25, 2017

School(s) Present:

Bonita Springs Charter School
 Collier Charter Academy
 Gateway Intermediate School
 Manatee Charter School

Cape Coral Charter School
 Gateway Charter School
 Gateway 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:
October 25, 2017	902am	910am	November 16 th , 2017	10:00am	R. Weaver
Meeting Location:					
Collier Charter Academy, 12101 Immokalee Road, Naples, FL 34120					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Shane Strum, Director John O'Brien, Director Tom Wheeler, Director			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Kimberly Zambito, Principal		
Absent: Margaret (Peggy) Wells, Director					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:02am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. NEW BUSINESS

- Board attorney Levi Williams presented the By-Laws of the Southwest Charter Foundation, Inc. for reaffirmation and execution. The board reviewed the By-Laws and all questions were answered by Mr. Williams.

MOTION: A motion was made by John O'Brien and seconded by Shane Strum to re-affirm and approve the By-Laws and Amendments for the Southwest Charter Foundation, Inc., as presented. Motion passed unanimously. (5-0, 1 absent)

II. OLD BUSINESS

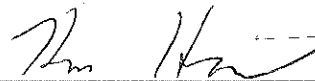
- There was no Old Business.

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. October 25, 2017 special board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 11-16-17