

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
Board Meeting: March 7, 2018

School(s) Present:
 Bonita Springs Charter Academy
 Cape Coral Charter School
 Collier Charter Academy
 Gateway Charter School
 Gateway Intermediate Charter School
 Gateway Charter High School
 Manatee Charter School
 Six Mile 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 7, 2018	1:04pm	1:38pm	April 4 th , 2018	1:00pm	R. Weaver
Meeting Location:					
Renaissance Charter School at Boggy Creek, 4480 Boggy Creek Rd, Kissimmee, FL 34744					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Absent: Margaret (Peggy) Wells, Director Shane Strum, Director			Other Attendees: Damon Schnurr, Financial Analyst, CSUSA Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Tamiaka McGibbon, Finance, CSUSA		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:04pm with a Call to Order by Chairman Ken Haiko. There was a member of the public attending at Collier Charter Academy. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- Approval of the February 7, 2018 Board Meeting Minutes

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the February 7, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (4-0, 2 absent)

II. CSUSA REPORTS

NWEA Winter Results

- Alison Kearney, CRT at Bonita Springs Charter School presented the school's NWEA Winter results. The board reviewed the results and all questions were answered by Ms. Kearney.
- Principal Sara Abraham, along with the school's Curriculum Resource Teachers presented Cape Coral Charter School's NWEA results. The board reviewed the results and all questions were answered by Ms. Abraham.
- Principal Kimberly Zambito, and the school's Assistant Principal, Ms. Mercadante presented Collier Charter Academy's NWEA results. Additional instructional software support is being implemented to the lowest 25%. The board reviewed the results and all questions were answered by Ms. Zambito.
- Principal Amber Jenson, presented Gateway Intermediate and Gateway Charter High Schools' NWEA results, respectively. The board reviewed the results and all questions were answered by Ms. Jenson.
- Principal Angela Carter, presented Gateway Charter School's NWEA results. The board reviewed the results and all questions were answered by Ms. Carter.
- Principal Bonnie Brett, presented Manatee Charter School's NWEA results. Ms. Brett went into detail on the approach for improving results. The board reviewed the results and all questions were answered by Ms. Brett.
- Principal Jaime Trotter, along with the Assistant Principal presented Six Mile Charter Academy's NWEA results. The board reviewed the results and all questions were answered by Ms. Trotter.

III. NEW BUSINESS

CSP Manual Approval

- Rita Weaver presented the CSP Manual that includes documents approved at previous meetings. This was a specific request from the Florida DOE and is approval of the manual format with cover pages for each school. Included in the board packet is the CSP Manual for Collier Charter Academy. All questions were answered by Ms. Weaver.

MOTION: Motion was made by John O'Brien and Dennis Clark to approve the CSP Manual for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion passed unanimously.

IV. OLD BUSINESS

- There was no Old Business.

V. PUBLIC COMMENTS

- There were no public comments.

VI. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation, Inc. March 7, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 4-4-18

