

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: August 9, 2018

School(s):

Bonita Springs Charter School

Collier Charter Academy

Gateway Intermediate School

Manatee Charter School

Cape Coral Charter School

Gateway 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 9, 2018	12:41am	1:30pm	September 6 th , 2018	12:30am	R. Weaver
Meeting Location:					
Renaissance Charter School at Wellington, 3200 South State Road 7, Wellington, FL 33449					
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: Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Damon Schnurr, Financial Analyst		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:41am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- Approval of the June 25, 2018 Board Meeting Minutes

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the June 25, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (4-0, 2 absent)

II. CSUSA REPORTS

Management Report

- Rita Weaver reviewed the presentation Mr. Jon Hage presented and introduced Dr. David Christiansen, Chief of Schools and Rachel Windler-Freitag as the South State Deputy Director. All of the boards schools fall within the south area. The board

discussed the transformation of the org chart and new accountability structure and the board is pleased with the new structure.

•

FY18 School Grade's Review

- Rachel-Windler-Freitag reviewed the FY18 school grades with the board. The board was happy with the results of the school's grades and noted that there were no D's or F's amongst the board's portfolio of schools.

Staff and Parent Survey Results

- Rachel Windler-Freitag presented the FY18 Spring Survey results, reviewing the participation rate as well as the results and areas for opportunities of improvement. The board discussed the results and the innovative ideas the school leadership are using to increase parent participation.

III. NEW BUSINESS

Governing Board Administrative Designee

- Rita Weaver presented to the board the statute that some districts are requiring the board fulfill. The board discussed the management agreement and that the statute requirements are all met through the management agreement. All questions were answered by Ms. Weaver.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to appoint Rachel Windler-Freitag for the South Area Schools as the Governing Board Administrative Designee. Motion passed unanimously.

Principal Appointments

- The board reviewed the list of Principal Appointments for all the schools in their portfolio.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to accept the appointments of Principals, as presented. Motion passed unanimously.

Parent Facilitator and Conflict Resolution Designee Appointments

- The board reviewed the list of Parent Facilitator appointments for all the schools in their portfolio.

MOTION: Motion was made by Dennis Clark and seconded by Dennis Clark to accept the appointments of the Parent Facilitator, as presented. Motion passed unanimously.

IV. OLD BUSINESS

Mental Health Plan Update

- Rita Weaver advised the board that all mental health plans have been filed with each district in the board's portfolio of schools. The mental health plans renew annually. All questions were answered by Mrs. Weaver and Mrs. Windler-Freitag.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to accept the final version of the Mental Health Plan, as presented. Motion passed unanimously.

Security Update

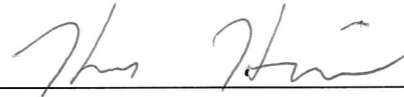
- Rita Weaver updated the board on the security improvements as well as the SRO/SSO/Guardian implementation at the schools.

V. PUBLIC COMMENTS

- There were no Public Comments.

VI. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the Southwest Charter Foundation, Inc. August 9th, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: _____