

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: September 6, 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:
September 6, 2018	12:30pm	1:10pm	October 11, 2018	12:30am	R. Weaver
Meeting Location:					
Renaissance Charter School at University, 8399 N. University Dr., Tamarac, FL 33321					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Absent: Shane Strum, Director		Other Attendees: Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Damon Schnurr, Financial Analyst Michelle Thompson, Master Principal, Gateway			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:30pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

Mr. Haiko began the meeting by thanking Ms. White for hosting and congratulated the schools on their academic success, specifically: Gateway Charter School and Manatee Charter School.

I. ADMINISTRATIVE

- The board discussed Margaret Wells resignation from the board and wanted to thank her for all of her time and dedication over the years to the board and the schools.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to accept the resignation for the Renaissance Charter School, Inc. board. Motion passed unanimously. (4-0).

- The board reviewed Billie Miller's Bio for consideration for board membership. The board discussed Ms. Miller's qualifications and experience.

MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to add Billie Miller as a Director to the Renaissance Charter School Inc. board. Motion passed unanimously.

- Approval of the August 9, 2018 Board Meeting Minutes.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the August 9, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0)

II. CSUSA REPORTS

Manatee Charter School

- Bonnie Brett, Principal of Manatee Charter School presented to the board an in-depth look at her FSA scores to show how she was able to contribute to having the school move from a "D" to an "C". Ms. Brett also reported how she plans on improving and moving the school towards the goal of a B. Ms. Brett also reported various efforts to increase enrollment including a block party in September.

Enrollment

- Rita Weaver and Rachel Windler-Freitag presented a snap shot of where the board's portfolio of schools is currently with enrollment including a list of total seats and by school whether the school is over or under enrolled. All questions were answered by the Principals.

III. NEW BUSINESS

Gateway Charter School Improvement Plan

- The district requires all Title I schools to file a school improvement plan in addition to the Title I plan. Ms. Carter presented the school improvement plan as well as the Title I plan and worksheets.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Gateway Charter School Title I School Improvement plan, as presented. Motion passed unanimously.

Opt Out Reading Plan

- Rachel Windler-Freitag reported to the board that as a charter school, we have the option to use our own reading plan and opt out of district reading plans. The board discussed and all questions were answered by Ms. Windler-Freitag.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to opt out of the district reading plan and authorize CSUSA to manage that process as outlined in the management agreement. Motion passed unanimously.

ESOL and Out of Field Waivers

- The board reviewed the ESOL and Out of Field Waivers, as presented.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers, as presented.

Metal/Weapon Security Detection Policy

- The board discussed tabling this motion.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to table the Metal/Weapon Security Detection Policy. Motion passed unanimously.

IV. OLD BUSINESS

Security Update

- Rita Weaver updated the board on the SRO/SSO contract and that those positions have begun or will begin within the next week.
- Rachel Windler-Freitag updated the board on other opportunities that the Management Company is working on.

V. PUBLIC COMMENTS

- There were no Public Comments.

VI. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation, Inc. September 6th, 2018 board meeting. Motion passed unanimously.



Dennis Clark, Vice Chairman

Date: 10-11-18

<u>BONITA SPRINGS CHARTER SCHOOL</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Melissa	Armitage	x			
3	Brooke	Blair	x			
4	Barclay	Brown	x			
5	Natalie	Chinn	x			

CAPE CORAL CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Enter First Name	Enter last Name	x	x		x
2	Katy	Bachman				X
3	Brandy	Cox	X			X
4	Lyle	Fitzsimmons	X			X
5	Cheryl	Hardman	X			X
6	Tina	Lewis				X
7	Candice	McCarty				X
8	Mary	McGreen	X			X
9	Shakera	Nathan				X
10	Nichole	Rice	X			X
11	Jennifer	Snell	X			X
12	Arthur	Strahin	X			X
13	Maria	Casapini	X	X		X
14	Yvette	Destine				X
15	Dennys	Gomez				X
16	Dillon	Jepkema	X			X
17	Pilar	Luis				X
18	Ronda	Peters	X			X
19	Cynthia	Rodriquez	X			X
20	Crystal	Snyder	X			X
21	Linda	Dossanto	X	X		
22	Jans	Duque	X			
23	Devan	Mackenzie	X			
24	Moir	McNamara	X			
25	Yohaimara	Oliveros	X			
	Virgina	Tann	X			
	Darcy	Williams	X			
	Karina	Guzman		X		

<u>Collier Charter Academy</u>					
<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
Nelta	Bernagene	x			
Melissa	Born	x			
Lisa	Brock	x		x	
Lauren	Chaissan	x			
Dwayne	Dawkins	x			
Michelle	Fatheree	x			x
Caitlin	Goss	x			
Rodney	Gray	x			
Lori	Green	x			
Carrie	Grunnet	x			
Kandace	Hadley	x			
Amber	Halverson	x			
Aslam	Jaber	x			
Rebecca	Karlik	x			
Jessica	Lintz	x			
Migdalia	Lopez	x			
Jennifer	Lukacs	x			
Yanet	Martinez	x			
Peter	McAuliff	x			

SIX MILE CHARTER ACADEMY							
ESOL AND OUT OF FIELD WAIVERS							
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER	
	FIRST	LAST					
1	Taylor	Hunt	X	X			
2	Elaine	Binnix					
3	Ashley	Mudge				ESE	
4	Paul	Shelkofsky					
5	Thomas	Snowden	X			6-12 Math	
6	Robert	Burden	X				
7	Michael	Anderson	X				
8	Jason	Larkin					
9	Karen	Miller					
10	Roy	Stabler					
11	Michael	Kain				6-12 Math	
13	Kirsten	Forester					
14	Beata	Lieders					
15	Tracy	Davison-Feltner	X				
16	Tiffany	Dimaio					
17	Monique	Barrett					
18	Lauren	Lofton					
19	Kayla	O'Block	X				
20	Deanna	Melton	X				
21	Kathleen	Brady					
22	Brittany	Grannis					
23	Brianna	Donaruma					
24	Patricia	Hutchins	X				
25	Aaron	Martin					
26	Mindy	Dawes				K-6	
27	Kimberly	Clarke					
30	Kristen	Boggs					

Gateway Charter

<u>Teacher Name</u>	<u>ESOL</u>	<u>Subject Area</u>
Broihahn, Johanna	X	
Byal, Derrick	X	English 6-12
Collins, Cindy	X	
Daley, Ben	X	PE K-12, Health
Eding, Ashley	X	
Falcon, Jenny	X	
Finkelberg, Ryan	X	
Fox, Tiffany	X	
Fultz, Scott	X	
Harijono, Santoso		American Sign Language
Jones, Barbara	X	Technology/Engineering
Kunz, Dora	X	ESE
Mathey, Denise	X	
McBride, Clarence	X	
Medina, Lyan	X	
Morin, Shayne	X	
Pesantes, Gabriela	X	
Phillips, Terrance	X	Math 6-12
Purdie, Theresa	X	
Raulerson, Arial	X	Math 6-12
Serrano, Glorybee	X	Spanish
Shankland, Valerie	X	
Siegrist, Kelly	X	
Tittle, Bonnie	X	
Wickwire, Kevin	X	



August 22, 2018

Dear Parent/Guardians:

All Educators in Florida are monitored to ensure they meet certification and training requirements as mandated by law. Per Florida Statute 1012.42, when a teacher is assigned teaching duties out of the field in which the teacher is certified, the parents of all students in the class shall be notified in writing. Per the No Child Left Behind Act (NCLB), we are also required to notify parents when their child has been taught for four or more consecutive weeks by a teacher not highly qualified for that class.

Manatee Charter School is committed to providing quality instruction for all students and does so by employing the most qualified individuals to teach and support each student in the classroom. All of our teachers are certified to teach, although some of them are currently out-of-field and/or not highly qualified and are working on additional areas of certification. You have the right to know the professional qualifications of the teachers who instruct your child. Federal law allows you to ask for certain information about your child's teachers and requires us to give you this information in a timely manner if you ask for it. If you would like more information, please contact us at 941-465-4296.

The table below lists teachers who are currently out-of-field and/or not highly-qualified.

Sincerely,

Bonnie Brett,
Principal

Teacher	Assignment	Start Date	Certification Held	Out of Field Area/Class	HQ
McGee, Pamela	First Grade	7/27/2017	English 5-9	Elementary Education K-6/ ESOL	No
Peebles, Teresa	Fifth Grade	08/01/2018	Biology 6-12	Elementary Education K-6/ ESOL	No
Saulo, Jenna	Technology	07/30/2018	Art K-12	Technology/ESOL	No

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