

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: October 11, 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:
October 11, 2018	12:32pm	1:00pm	November 7, 2018	1:30am	R. Weaver
Meeting Location:					
Renaissance Charter School at Tapestry, 2510 W. Carroll Street, Kissimmee, FL 34741					
Attended by:					
Board Members: Dennis Clark, Secretary Tom Wheeler, Treasurer John O'Brien, Vice-Chairman Billie Miller, Director Absent: Shane Strum, Director Ken Haiko, Chairman		Other Attendees: Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Damon Schnurr, Financial Analyst Michelle Thompson, Master Principal, Gateway Dr. Eddie Ruiz, Florida State Director Levit Williams, Board Attorney			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:32pm with a Call to Order by Secretary, Dennis Clark. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- Approval of the September 6, 2018 Board Meeting Minutes.

MOTION: A motion was made by Tom Wheeler and seconded by John O'Brien to approve the September 6, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (4-0)

II. CSUSA REPORTS

School Strategic Goals

- Rachel Windler-Freitag, South Deputy State Director presented the overview of the south area school strategic goals and grade goals and an overview of how the schools

are going to meet the goals. The board discussed the goals with the Mr. Dawson and Ms. Windler-Freitag and all questions were answered. All schools have goals of As and Bs for school grades.

Cape Coral Charter School

- Sara Abraham, Principal at Cape Coral, reviewed her top three goals for the school and several initiatives being implemented at the school. The board discussed the initiatives and all questions were answered by Ms. Abraham.

Six Mile Charter Academy

- Jaime Trotter, Principal at Six Mile Charter Academy reviewed her top three goals for the school and several initiatives being implemented at the school. The board discussed the initiatives and all questions were answered by Ms. Trotter.

III. FINANCIALS

Q4 FY18 Financial Review

- Damon Schnurr presented to the board the Q4 FY18 unaudited financials. The board discussed the enrollment shortfall and the impact to the financials and thanked Mr. Schnurr for the chart outlining the budget impact that enrollment has on the financials.

MOTION: A motion was made by Tom Wheeler and seconded by John O'Brien to approve the Q4 FY18 unaudited financials, as presented. Motion passed unanimously.

Restart Grant

- Rachel Windler-Freitag presented to the board the Restart Grant for all Florida Schools impacted by Hurricane Irma. The board discussed the grant and the process and all questions were answered by Ms. Windler-Freitag.

MOTION: A motion was made by Tom Wheeler and seconded by John O'Brien to approve all eligible schools in the Renaissance Charter School, Inc. portfolio to apply for the Restart Grant Funds, as presented. Motion passed unanimously.

IV. NEW BUSINESS

ESOL and Out of Field Waivers

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

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the ESOL and Out of Field Waivers, as presented.

CSUSA Compensation Plan

- The board reviewed the draft of CSUSA Compensation Plan and discussed the plan and the possible edits still needed. All questions were answered by Ms. Windler-Freitag.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the CSUSA Compensation Plan and authorized CSUSA to make edits as needed, as presented. Motion passed unanimously.

Best and Brightest Teacher Applicants

- Rita Weaver presented to the board the process of Best and Brightest as well as the various eligibility criteria that differs by district. Mr. Mariano also discussed with the board the process the Principals use in vetting applicants. CSUSA will bring back the final list to the board.

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to approve CSUSA and the board Principals to draft, vet, and submit all eligible teachers for the Best and the Brightest Program, as presented. Motion passed unanimously.

V. OLD BUSINESS

Metal Detector Policy Reaffirmation

- The board reviewed the final draft of the metal detector policy.

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to reaffirm the Metal Detector Policy, as presented. Motion passed unanimously.

VI. PUBLIC COMMENTS

- There were no Public Comments.

VII. ADJOURNMENT

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



Dennis Clark, Vice Chairman

Date: _____

11/7/18

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		

MANATEE 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>
1	Adams, Jessica				
2	Aikman, Andrew				
3	Allen, Alicia				
4	Arseneau, Kristen	x			
5	Bass, Deidra	x			
6	Bauer, Kathleen				
7	Burns, Patricia				
8	Cendan, Cheryl				
9	Cismesia, Gary				
10	Eibel, Dawn				
11	Harvin-Peterson, Susan				
12	Henriquez, Donniel	x			
13	Herman, Chris				
14	Hubbard, Anthony				
15	Koutny, Elizabeth				
16	Kuhlman, John				
17	Lacy, Brett				
18	Lego, Jeffrey	x	x		
19	Martini, Shirley				
20	McGee, Pamela				x
21	McGee, Savannah				
22	O'Dell, Shyla				
23	Omeara, JoEllen			x	
24	Peebles, Teresa				x
25	Rowe Wiederecht, Victoria				
26	Saulo, Jenna				x
27	Schaedel, Marietta		x		
28	Scott, Mindi	x			
29	Sortino, Brianna				
30	Upholz, Brian				
31	Vickers, Nicole				
32	Wilkins, Amanda				
33	Zanfagna, Peter				