

## MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: December 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:
December 11, 2018	12:36pm	1:07pm	January 10, 2018	1:05pm	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at Coral Springs, 6240 W. Sample Road, Coral Springs, FL 33065					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Secretary Tom Wheeler, Treasurer John O'Brien, Vice-Chairman Billie Miller, Director  Absent: Shane Strum, Director		<b>Other Attendees:</b> Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Levi Williams, Board Attorney Damon Schnurr, Sr. Financial Analyst			

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 12:36pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

#### **I. ADMINISTRATIVE**

- Approval of the November 7, 2018 Board Meeting Minutes.

**MOTION:** A motion was made by Billie Miller and seconded by Dennis Clark to approve the November 7, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (5-0, 1 absent)

- Mr. Haiko advised the board that Shane Strum will be stepping off as he has been appointed the Chief of Staff for the incoming Governor, Ron DeSantis. Mr. Strum will be sending a letter to the board. The board wished him well and would welcome Mr. Strum back once he has finished his service to the Governor.

## **II. CSUSA REPORTS**

### NWEA Fall Results

- Rachel Windler-Freitag, South Deputy State Director presented the overview of the Board's portfolio of schools NWEA Fall Results with an analysis of projected FSA scores in the spring. The winter scores will be a better predictor.
- The Principal for each school reviewed their results and initiatives to improve the outcomes, growth, and proficiency. All questions were answered by the Principals and Mrs. Windler-Freitag.

## **III. FINANCIALS**

### Q1 FY19 Financial Review

- Damon Schnur reviewed the Q1 FY19 Financial Review for Southwest Charter Foundation, Inc. All questions were answered by Mr. Schnurr.

**MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to accept the Q1 FY19 financials, as presented. Motion passed unanimously.**

## **IV. NEW BUSINESS**

### ESOL and Out of Field Waiver

- The board reviewed all out of fields waivers for their schools.

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

### 2018-19 School Recognition Money Disbursement

- The following schools presented their 2018-19 School Recognition Money Disbursement for the 2017-18 school grades staff votes for the following schools: Bonita Springs Charter School, Gateway Charter School, Manatee Charter School. The board confirmed that the allocations were voted on by the staff.

**MOTION: An In Globo motion was made by Dennis Clark and seconded by Tom Wheeler to approve the 2018-19 School Recognition Money Disbursement for the 2017-18 School Grades, as presented. Motion passed unanimously.**

## **V. OLD BUSINESS**


- There was no Old Business.

## **VI. PUBLIC COMMENTS**

- There were no Public Comments.

## **VII. ADJOURNMENT**

**MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation, Inc. December 11, 2018 board meeting. Motion passed unanimously.**



Ken Haiko, Chairman

Date: 1-10-19

**GATEWAY CHARTER SCHOOL**  
**ESOL AND OUT OF FIELD WAIVERS**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>	
1	Alina	Alayo	X
2	Shelly	Bawa	X
3	Jennifer	Benoit	X
4	Mary	Buttrey	X
5	Kristina	Cain	X
6	Ryann	Calderone	X
7	Angela	Carter	X
8	Xavier	Castellanos	X
9	Teri	Chamberlain	X
11	Tarsha	Dacosta	X
13	Andrea	Estock-Laine	X
14	Wendy	Fitzpatrick	X
15	Jill	Guenther	X
16	Krystal	Holcomb	X
17	Lisa	Jakubowski	X
18	Toni	Johnson	X
19	LuAnn	Kresevich	X
20	Kristianne	Langham	X
21	Sandra	Lankford	X
23	Suki	Little	X
24	Mandy	Lozeau	X
25	Jennifer	Maik	X
26	Miguel	Marin	X
27	Yaili	Medina	X
28	Martiza	Morales	X
29	Amed	Ortega	X
30	Sheila	Pineda-Teran	X
32	Christine	Sanders	X
33	Patricia	Schoenewald	X
34	Cynthia	Sharrow	X
35	Adrianna	Simmons	X
36	Melissa	Stevens	X
37	Tammy	Strunga	X
38	Huey	Tan	X
42	Renee	Zura	X