

## MEETING MINUTES

**Name of Foundation:** Southwest Charter Foundation, Inc.

**Board Meeting:** January 10, 2019

**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:
January 10, 2019	12:36pm	1:07pm	February 06, 2019	1:30pm	R. Weaver
<b>Meeting Location:</b>					
Governors Charter Academy, 4351 Mahan Dr., Tallahassee, FL 32317					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Secretary Billie Miller, Director  Absent: Shane Strum, Director John O'Brien, Vice-Chairman Tom Wheeler, Treasurer			<b>Other Attendees:</b> Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Levi Williams, Board Attorney Dr. David Christiansen, Chief of Schools		

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 1:00pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked the Principals for attending and wished them all a Happy New Year.

#### **I. ADMINISTRATIVE**

- Approval of the December 11, 2018 Board Meeting Minutes.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the December 11, 2018 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (3-0, 3 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.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to accept the resignation of Shane Strum from the Renaissance Charter School, Inc. board. Motion passed unanimously.**

Dennis Clark  
January 10, 2019

## II. CSUSA REPORTS

### Security Update

- Rita Weaver reviewed the requirements of the MSD law enacted in 2018 and noted that the CSUSA has exceeded the requirements of the law. The board discussed the various initiatives that have been implemented and all questions were answered by Mrs. Weaver and Ms. Windler-Frietag. Dr. David Christiansen introduced Dr. Carol Tolx, Chief of Operations. The yet to be hired Director of Security will report to Dr. Tolx moving forward.

## III. FINANCIALS

- There were no Financials.

## 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 Billy Miller 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

- Cape Coral Charter School
- Six Mile Charter Academy

**MOTION: A motion was made by Dennis Clark and seconded by Billy Miller to approve the School Recognition Money Disbursement for the 2018-19 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 Billy Miller and seconded by Dennis Clark to adjourn the Southwest Charter Foundation, Inc. December 11, 2018 board meeting. Motion passed unanimously.**



Ken Haiko, Chairman

Date: \_\_\_\_\_

2-6-19

**SIX MILE CHARTER ACADEMY**  
**ESOL AND OUT OF FIELD WAIVERS**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
1	Taylor	Hunt	X	X		
2	Ashley	Mudge				X
3	Thomas	Snowden	X			X
4	Robert	Burden	X			
5	Michael	Anderson	X			
6	Tracy	Davison-Feltner	X			
7	Kayla	O'Block	X			
8	Deanna	Melton	X			
9	Patricia	Hutchins	X			
10	Jason	Larkin	X			
11	Roy	Stabler	X			X
12	Lisa	Nickel	X			
13	Mindy	Dawes	X			X
14	Ashley	Artrip				X
15	Monique	Barrett	X			

 indicates new OOF