

## MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: February 06, 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:
February 06, 2019	1:30pm	2:00pm	March 7, 2018	1:00pm	R. Weaver
<b>Meeting Location:</b>					
Duval Charter School at Southside, 8680 AC Skinner Parkway, Jacksonville, FL 32256					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Secretary Billie Miller, Director John O'Brien, Vice-Chairman Tom Wheeler, Treasurer  Absent: None			<b>Other Attendees:</b> Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South Area Director Levi Williams, Board Attorney		

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:30pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

#### I. ADMINISTRATIVE

- Mr. Haiko introduced Pat Smith to the board for membership consideration. Mr. asked the board to review Mrs. Smith's Bio and discuss.

**MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to accept and appoint Mrs. Pat Smith to the Southwest Charter Foundation, Inc. board. Motion passed unanimously. (5-0)**

- Approval of the January 10, 2019 Board Meeting Minutes.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the January 10, 2019 Board Meeting Minutes for Southwest Charter Foundation, Inc. Motion passed unanimously. (6-0)**



**II. CSUSA REPORTS**

Legislative Update

- The board tabled the Legislative Update until the March board meeting.

Enrollment Update

- The board reviewed the school's enrollment as of January 30, 2019 and discussed the revenue impact to the schools.

Staffing Update

- The board reviewed the staffing update comparing August 2018 retention to December 31, 2018 retention.

**III. FINANCIALS**

- The board reviewed the enrollment shortfall revenue impact.

**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 Tom Wheeler to approve all ESOL and Out of Field Waivers, as presented. Motion passed unanimously.**

2018-19 School Recognition Money Disbursement

- Manatee Charter School

**MOTION: A motion was made by Billie Miller and seconded by John O'Brien 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 Tom Wheeler and seconded by Pat Smith to adjourn the Southwest Charter Foundation, Inc. February 06, 2019 board meeting. Motion passed unanimously.**

  
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Ken Haiko, Chairman

Date: 3-7-19

