# **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
Meeting Location:					
Duval Charter School at Southside, 8680 AC Skinner Parkway, Jacksonville, Fl 32256					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Secretary Billie Miller, Director John O'Brien, Vice-Chairman Tom Wheeler, Treasurer Absent: None		Rachel Wind	ndees: r, Board Governance Man dler-Freitag, South Area Di s, Board Attorney	J	

### **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.

#### ı. **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)

Southwest Charter Foundation, Inc.

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#### 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.

#### **OLD BUSINESS** V.

• There was no Old Business.

### VI. **PUBLIC COMMENTS**

• There were no Public Comments.

#### **ADJOURNMENT** VII.

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.

Name of the Marko, Chairman Date: 3-7-19

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