

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
 Board Meeting: August 21, 2019

School(s):

Bonita Springs Charter School	Cape Coral Charter School
Collier Charter Academy	Gateway Charter School
Gateway Intermediate School	Gateway Charter High School
Manatee Charter 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:
August 21, 2019	12:30 pm	1:01 PM	September 10, 2019	2pm	R. Weaver
Meeting Location: Each School listed above					
Renaissance Charter School at Pembroke Pines, 10501 Pines Blvd, Pembroke Pines, FL 33026					
Attended by:					
Board Members: Ken Haiko, Chairman Billie Miller, Director Tom Wheeler, Treasurer Dennis Clark, Secretary Absent: John O'Brien, Vice-Chairman Pat Smith, Director			Other Attendees: Rita Weaver, Board Governance Manager Nate Mariano, State Deputy Director Levi Williams, Board Attorney		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:30 pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko welcomed the Principals back for a new school year.

I. ADMINISTRATIVE

Meeting Minutes June 24th, 2019 Southwest Charter Foundation, Inc.

- The board reviewed the meeting minutes from the June 24th Southwest Charter Foundation, Inc. board meeting.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the meeting minutes of the June 24th, 2019 Southwest Charter Foundation, Inc. board meeting. Motion was approved unanimously. (4-0, 2 absent)

II. CSUSA REPORTS

State Accountability Grade Results

- Rita Weaver reviewed the FY2019 Florida State Grade results for the CSUSA Network, in its entirety, explained the new ESSA Subgroup populations and each of the school's 2019 grades. The board reviewed the scores and all questions were answered by the Principals and Ms. Weaver.
- The board reiterated its concern in pay gaps between the districts and specifically math and science teachers. The board requested a report detailing out the differentials in pay by district.

III. FINANCIALS

- There were no Financials.

IV. NEW BUSINESS

Out of Field Waivers

- The board reviewed the Out of Field Waivers presented.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the Out of Field and ESOL Waivers, as presented. Motion was approved unanimously.

Manatee Charter School Renewal

- The board discussed the renewal of Manatee Charter School.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve and authorize CSUSA to act on its behalf and request the charter renewal and process applications for Manatee Charter School. Motion was approved unanimously.

Manatee Charter School Guardian Hire

- The board discussed hiring a Guardian as described in the Florida State Legislation passed in June 2019. The board reviewed said candidates' qualifications and requirements of the law.

MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to hire Peter Quinn as Security Guardian for Manatee Charter School. Motion was approved unanimously.

Administrative Designee

- The board discussed the Administrative Designee appointment.

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to appoint Patrick Galatowitsch as the Board's Administrative Designee. Motion was approved unanimously.

Principal Appointments

- The board reviewed the list of Principal Appointments presented by CSUSA.

MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to accept the Principal Appointments, as presented. Motion was approved unanimously.

Parent Facilitator Appointments

- The board reviewed the list of Parent Facilitator Appointments as presented by the schools.

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to appoint the Parent Facilitators, as presented. Motion was approved unanimously.

Pupil Progression Plan

- The board reviewed the Pupil Progression Plan.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the Pupil Progression Plan, as presented. Motion was approved unanimously.

2019-2020 Parent/Student Handbook

- The board reviewed the 2019-2020 Parent Student Handbook.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the 2019-2020 Parent Student Handbook, as presented. Motion was approved unanimously.

- The board discussed the Uniform Policy contained within the Parent/Student Handbook.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to add agenda item Uniform Policy to the August 21, 2019 Southwest Charter Foundation, Inc. meeting agenda. Motion was approved unanimously.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Uniform Policy, as presented in the 2019-2020 Student Handbook. Motion was approved unanimously.

V. OLD BUSINESS

Mental Health Plan

- The board reviewed the final version of the Mental Health Plan.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to affirm the final version of the Mental Health Plan, as presented. Motion was approved unanimously.

Master Security Plan

- The board reviewed the final version of the Master Security Plan.

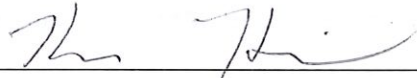
MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to affirm the final version of the Master Security Plan, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- There were no Public Comments.

VII. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to adjourn the Southwest Charter Foundation, Inc. August 21, 2019 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 9-10-19