

## MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: January 15, 2020

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 15, 2020	11:33am	11:48am	February 12, 2020	2pm	R. Weaver
<b>Meeting Location: Each School listed above</b>					
Onsite location: 4140 Town Center Blvd, Orlando, FL 32837					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Billie Miller, Director Tom Wheeler, Treasurer Dennis Clark, Secretary Pat Smith, Director  Absent: John O'Brien, Vice-Chairman			<b>Other Attendees:</b> All Principals at Schools listed above All Parent Facilitators at Schools listed above Rita Weaver, Board Governance Manager Nate Mariano, State Deputy Director Jodi Evans, Area Director		

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:33am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

#### I. ADMINISTRATIVE

Board Meeting Minutes December 17, 2019

- The board reviewed the meeting minutes from the board meeting on December 17, 2019.

**MOTION:** Motion was made by Dennis Clark and seconded by Billie Miller to approve the Southwest Charter Foundation, Inc. Meeting Minutes from December 17, 2019, as presented. Motion was approved unanimously. (5-0, 1 absent)

## II. CSUSA REPORTS

### Fall Survey Results

- Nate Mariano reported out the Fall Survey results amongst the three stakeholder groups of staff, parent, and students. Mr. Mariano noted the comparison between the 2018 Fall Survey results and the 2019 Fall Survey results and showed them consistent as a year to year comparison. The Board noted that they had 90% participation rates amongst the staff in previous years and that they want the participation rate to be at a minimum of 75% but that they expect 100% participation. The Board and CSUSA staff also discussed initiatives and next steps based on survey results.

## III. FINANCIALS

- There were no Financials.

## IV. NEW BUSINESS

### Capital Projects

- Ron Lafoy, from ABC Mechanical reviewed upcoming capital projects for the following schools: Bonita Springs Charter School and Gateway Charter School. Mr. Lafoy discussed the bid process and all questions were answered by Mr. Lafoy.

### School Recognition Money

- The board reviewed the A+ School Recognition Money Votes and distribution plan for Cape Coral Charter School. Billie Miller wanted to commend and acknowledge the leadership for their support in implanting the distribution of the A+ Recognition Money in the way that recognizes the staff appropriately.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the distribution and votes of the A+ Recognition Money for Cape Coral Charter School, as presented. Motion was approved unanimously.**

### Articulation Agreements

- The board reviewed the Articulation Agreements by and between the following Lee County schools and Gateway Charter High School:
  - Bonita Springs Charter School
  - Cape Coral Charter School
  - Gateway Intermediate School
  - Six Mile Charter Academy

**MOTION: A motion was made by Dennis Clark and seconded by Pat Smith to approve and execute the Articulation Agreements by and between Gateway Charter High School and the following schools: Bonita Springs Charter School, Cape Coral Charter School, Gateway Intermediate School, and Six Mile Charter Academy, as presented. Motion was approved unanimously.**

Out of Field Waivers

- The board reviewed the Out of Field Waivers included in the meeting packet. Ms. Miller discussed the new Reading Endorsement requirement and all questions were answered by CSUSA Education staff.

**MOTION:** A motion was made by Dennis Clark and seconded by Pat Smith to approve the Out of Field Waivers, as presented. Motion was approved 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 Billie Miller to adjourn the Southwest Charter Foundation, Inc. January 15, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 2-12-2020