

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
 Board Meeting: February 12, 2020

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:
February 12, 2020	2:01pm	2:30pm	March 3, 2020	1pm	R. Weaver
Meeting Location: Each School listed above					
Onsite location: 12800 Beach Blvd, Jacksonville, FL 32224					
Attended by:					
Board Members: Ken Haiko, Chairman John O’Brien, Vice-Chairman Billie Miller, Director Tom Wheeler, Treasurer Dennis Clark, Secretary Pat Smith, Director			Other Attendees: All Principals at Schools listed above All Parent Facilitators at Schools listed above Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Dr. Eddie Ruiz, State Director Nate Mariano, State Deputy Director Dr. Patrick Galatowitsch, Area Director		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:01pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Board Meeting Minutes January 15, 2020

- The board reviewed the meeting minutes from the board meeting on January 1, 2020.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Southwest Charter Foundation, Inc. Meeting Minutes from January 15, 2020, as presented. Motion was approved unanimously.

2020 Board Meeting Dates

- The board reviewed remainder of the 2019-2020 Board Meeting schedule and adjusted the dates as follows: March meeting to March 3rd, April meeting to April 7th, and June meeting to June 17th.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to adjust the Southwest Charter Foundation, Inc. Board meeting dates to March 3rd, April 7th, and June 17th. The times and locations will remain the same. Motion was approved unanimously.

II. CSUSA REPORTS

Winter Assessment Results

- Dr. Eddie Ruiz presented out the State projections for the board and discussed Tier 3 schools for review of their winter testing data. Most of the schools use NWEA for winter assessment testing, however, some of the schools are now using iReady for winter assessment testing. That information was also included. The analysis of the projections is conservative as 2 years consistent data means higher predictability rates.
- The board discussed the plans and other initiatives, such as marketing and enrollment efforts. All questions were answered by Dr. Ruiz and Dr. Galatowitsch.
- Billie Miller wanted to commend the Principals for their hard work and dedication to their schools as they face and overcome many challenges.

III. FINANCIALS

- There were no Financials.

IV. NEW BUSINESS

Class Size Compliance Plan

- Nate Mariano, Deputy Director, presented the class size compliance plan for the following schools: Cape Coral Charter School and Gateway Charter School. The board discussed the requirements and the plan as filed with the district.

MOTION: A motion was made by John O'Brien and seconded by Billie Miller to ratify the Class Size Compliance Plan for Cape Coral Charter School and Gateway Charter School, 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 Pat Smith to adjourn the Southwest Charter Foundation, Inc. February 12, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 3-3-2020