

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
 Board Meeting: June 26, 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:
June 26, 2020	1:11pm	1:39pm	TBD	TBD	R. Weaver
Meeting Location: Each School listed above					
Telephonic meeting by Executive Order 20-69 of Governor DeSantis dated March 20, 2020					
Attended by:					
Board Members: Ken Haiko, Chairman John O'Brien, Vice-Chairman Billie Miller, Director Dennis Clark, Secretary Pat Smith, Director Paul Sallarulo, Director Absent: Tom Wheeler, Treasurer			Other Attendees: Jaime Trotter, Principal Cape Coral Charter School Levi Williams, Board Attorney Lane Morris, Area Director Rita Weaver, Board Governance Manager, CSUSA Patrick Galatowitsch, Area Director Eddie Ruiz, State Director		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:11pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Approval of the April 07, 2020 Board Meeting Minutes
- Approval of the June 19, 2020 Finance Committee Meeting Minutes (Budget)

- The board reviewed the meeting minutes above.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Meeting Minutes from the April 07, 2020 Southwest Charter Foundation, Inc. Board meeting and the June 19, 2020 Finance Committee Meeting Minutes for the FY21 Budget Review, as presented. Motion was approved unanimously. (6-0, 1 absent).

II. CSUSA REPORTS

Rita Weaver updated the board on the Teacher pay legislation that Governor DeSantis signed on June 24, 2020 and answered board questions regarding the implementation of the pay and impact on teachers' pay. Mrs. Weaver answered all questions for the Board. Mrs. Weaver discussed the Governing Board Policy for Re-Opening and the steps that CSUSA was taking in order to have a safe school re-opening in August.

Mobile Learning Plan

- Rita Weaver reported out to the Board the Mobile Learning plan and reviewed the NEI Guide for School Re-Opening and the Mobile Classroom kit along with the goals and expectations of learning. Dr. Christiansen noted that reopening would differ in each county and that we would be following all CDC Guidelines and Local Guidelines. Dr. Eddie Ruiz advised the Board that the curriculum would remain the Ed Model 2.0 and only the delivery would be impacted. The board discussed other technology necessary as well as the plan to be flexible should another shut down due to COVID occur. All questions were answered by Mrs. Weaver and Dr. Ruiz.

III. FINANCIALS

Q3 FY20 Financial Review

- Damon Schnurr reported the Q3 FY20 Financial Summary Review to the Board.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Q3FY20 Financial Review for the portfolio of schools of Southwest Charter Foundation, Inc., as presented. Motion was approved unanimously.

FY21 Budget Review

FY 21 Support Center Cost Reimbursement Summary

- The Finance Committee reported to the Board the findings of the Finance Committee Meeting of June 19th, 2020 regarding the FY21 Budget Review. The Board discussed the Finance Committee findings as well as discussing the teacher pay increase and the Governor's plan and how CSUSA will be implementing the salary increases. The Board asked CSUSA to consider how to also compensate the experienced teachers in order to retain the experienced teachers.
- Myrna Laine Hyppolite also reviewed the FY21 Support Center Cost Reimbursement Summary.
- Billie Miller commended the Finance Team and Mrs. Laine-Hyppolite for all their work and dedication to the Board's schools.

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the FY21 Budget Review, which includes the Capital Improvement projects, for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

IV. NEW BUSINESS

Governing Board Policy on Re-Opening

- The board reviewed the Policy on Re-Opening Schools and Educational Delivery Options and discussed earlier in the meeting.

MOTION: A motion was made by Dennis Clark and seconded by Pat Smith to approve the Southwest Charter Foundation, Inc. Governing Board Policy on Re-Opening Schools and Educational Delivery Options, as presented. Motion was approved unanimously.

Cape Coral Charter School Name Change

- Principal Jaime Trotter presented the proposal to change Cape Coral Charter School to Mid-Cape Global Academy along with the current state and the desired state with initiatives and school identity. Mrs. Trotter and Dr. Patrick Galatowitsch answered the board's questions.

MOTION: A motion was made by John O'Brien and seconded by Billie Miller to approve the name change for Cape Coral Charter School to Mid-Cape Global Academy, as presented. Motion was approved unanimously.

Mental Health Plan

- The board reviewed drafts of the 2020-21 Mental Health Allocation Plan and noted that it aligns with the MSD Law.

MOTION: A motion was made by John O'Brien and seconded by Pat Smith to approve the FY2020-2021 Mental Health Plan for Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Security Assessment Review Form and Policy

- The board reviewed the Security Assessment Review Form, Threat Assessment Policy, Behavior Threat Assessment Procedures, and Sample Incident Form submitted to the Office of Safety and Security of the DOE.

MOTION: A motion was made by John O'Brien and seconded by Pat Smith to approve the 2020-2021 Security Assessment Review Form, Threat Assessment Policy, Behavior Threat Assessment Procedures, and Sample Incident Form for the portfolio of schools of the Governing Board Southwest Charter Foundation, Inc., as presented. Motion was approved unanimously.

Parent/Student Handbook

- The board reviewed a draft of the 2020-21 School Year Parent/Student Handbook and noted only minor changes. The Board noted that an addendum for COVID19 would be forthcoming and necessary.

MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to approve the 2020-2021 Parent/Student Handbook with the addendum of language pertaining to COVID 19 for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

2020-2021 Board Meeting Calendars

- The board reviewed a draft of the 2020-21 board meeting calendars and noted that the locations could not be determined yet, due to COVID19 restrictions.

MOTION: A motion was made by Paul Sallarulo and seconded by Billie Miller to approve the 2020-2021 Board Meeting calendar for Southwest Charter Foundation, Inc., 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 John O'Brien and seconded by Pat Smith to adjourn the Southwest Charter Foundation, Inc. June 26, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 8-12-2020