

# 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 Charter 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, 2021	12:34pm	12:58pm	February 3, 2021	1230am	R. Weaver
<b>Meeting Location:</b>					
Schools listed above					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director John O'Brien, Director Paul Sallarulo, Director Tom Wheeler, Treasurer Pat Smith, Director  Absent: none			<b>Other Attendees:</b> Rita Weaver, Board Governance Manager, CSUSA Dr. Patrick Galatowitsch, Area Director Levi Williams, Board Attorney Jonmark Williams, Sr. Financial Analyst		

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:34 pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

### I. ADMINISTRATIVE

#### Approval of the December 8, 2020 Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

**MOTION:** Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the meeting minutes from the December 8, 2020 Southwest Charter Foundation, Inc. Board meeting, as presented. Motion was approved unanimously. (7-0)

### II. CSUSA REPORTS

### Fall Survey Results

- Dr. Patrick Galatowitsch reported out the Fall Survey Results for CSUSA National and in comparison, the Southwest Charter Foundation, Inc. portfolio of schools' survey results including participation rates being above the 75% threshold requested by the Board. The Board thanked the schools for their high participation results which lends to reliability of the survey results.

### Staffing Mid-Year Update

- The Board reviewed the staffing data as of 12/31/20 which included percentage of certified teachers and the number of open positions by school. The Board requested that the school grade of each school be added onto this data sheet. Rita Weaver reported out to the board that the priority is obtaining certified teachers and has hired an additional Talen Acquisition position to increase recruiting. Mrs. Weaver also outlined participation in NEI's NEPP Program to obtain certification of perm substitutes currently working in the schools. Ms. Miller and the Board set the benchmark of 90% certified teachers per school as the goal and requested that the Principals work diligently to achieve this benchmark and receive the appropriate support from CSUSA HR to hit this target as this can impact the school grade and enrollment.

## III. FINANCE

### Q1 FY21 Unaudited Financial Review

- The Board reviewed the Q1 FY21 Unaudited Financial Review and all questions were answered by Jonmark Williams.

**MOTION: A motion was made by Billie Miller and seconded by John O'Brien to approve the Unaudited Q1 FY21 Financial Presentation for Southwest Charter Foundation, Inc., as presented. Motion was approved unanimously.**

## IV. OLD BUSINESS

### Manatee County Charter Application Draft

- The Board reviewed the Manatee County Charter Application Draft. All questions were answered by Cheryl McDonnough. The Board thanked Bonnie Brett, Principal at Manatee Charter School, for all her hard work in collaborating with the District to be able to position the Board filing for another charter.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the draft of the charter application to be filed with Manatee County, as presented. Motion was approved unanimously.**

### Management Agreement Name Amendment

- The Board previously had voted to change the name of Cape Coral Charter School to Mid Cape Global Academy via charter amendment. The Board also wants to amend the Management Agreement between Southwest Charter Foundation, Inc. and CSUSA to reflect that name change as well.

**MOTION: A motion was made by John O'Brien and seconded by Pat Smith to amend the Management Agreement to indicate the name change from Cape Coral Charter School to Mid Cape Global Academy, as presented. Motion was approved unanimously.**

Collier Charter Renewal Application

- The Board reviewed the Collier Charter Renewal Application. Dr. Patrick Galotwoitsch recognized Principal Kim Zambito for her hard work to put together the information in the 1000+ page document.

**MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the draft of the Collier Charter School Renewal Application, as presented. Motion was approved unanimously.**

**V. NEW BUSINESS**

Manatee Charter School Recognition Money Vote

- The Board reviewed the School Recognition Money Vote for distribution submitted by Manatee Charter School and Ms. Miller thank Principal Brett for the outcome of the vote.


**MOTION: A motion was made by Billie Miller and seconded by John O'Brien to approve the Manatee Charter School Recognition Money Vote, as presented. Motion was approved unanimously.**

**VI. PUBLIC COMMENTS**

- There were no public comments.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to adjourn the Southwest Charter Foundation, Inc. January 15, 2021 board meeting. Motion passed unanimously.**



Ken Haiko, Chairman

Date: Feb. 3, 2021

Gateway Charter School

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Monica	Adel	x			
2	Nallely	Almodovar	x			
3	Jonathan	Angelus	x			
4	Brittany	Blankenship	x			
5	Taya	Breden	x			
6	Javancia	Browne	x			
7	Ryann	Calderone	x			
8	Heather	Carter	x			
9	Sherri	Cascone	x			
10	Mitzi	Charlton	x			
11	Benjamon	Clark	x			
12	Brittani	Dulevich	x			
13	Mary	Evans	x			
14	Nicole	Goetterman	x			
15	Jill	Guenther	x			
16	LaVerne	Hicks	x			
17	Timothy	Hicks	x			
18	Elizabeth	Hudson	x			
19	Adi	Israel	x			
20	Carol	Izaguirre	x			
21	Andrea	Laine	x			
22	Adrianna	Simmons	x			
23	Melissa	Stevens	x			
24	Dora	Strickland	x			
25	Lindsay	Strealy	x			
26	Tammy	Strunga	x			
27	Jacob	Sulton	x			
28	Ana Maria	Zapata	x			
29	Mandy	Lozeau	x			
30	Jennifer	Maik	x			
31	Francisco	Maldonado	x			
32	Miguel	Marin	x			
33	Marley	Mech	x			
34	Yaili	Media	x			
35	Anjenette	Negrut	x			
36	Sheila	Pineda	x			
37	Christine	Sanders	x			
38	Patricia	Schoenewald	x			
39	Mandy	Lozeau	x			