

## MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.  
Board Meeting: February 3, 2021

**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:
February 3, 2021	12:31pm	12:59	March 10, 2021	1230am	R. Weaver
<b>Meeting Location:</b>					
Schools listed above					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman John O'Brien, Vice-Chair Dennis Clark, Director Billie Miller, 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 2 Deputy Director Levi Williams, Board Attorney Dr. Eddie Ruiz, State Director CSUSA		

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:31 pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

#### I. ADMINISTRATIVE

Approval of the January 15, 2021 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 January 15, 2021 Southwest Charter Foundation, Inc. Board meeting, as presented. Motion was approved unanimously. (7-0)

#### II. CSUSA REPORTS

- Dr. Eddie Ruiz thanked the Board members for serving on the board for and that he serves on a board as a volunteer for the Scholar Career Coaching and Boys and Girls Club of Ft. Lauderdale and it is important work that they do. Dr. Ruiz report out to the Board an update on teacher salaries from the DOE, as well as a preliminary report on the winter assessment data that is showing a slide from last year and that having schools in the classroom is critical to impacting proficiency. The board discussed measures to not let children fall through the crack and Dr. Ruiz discussed a tutoring agreement that the schools have begun piloting and we will present out to the board at an upcoming meeting.
- Dr. Ruiz also updated the board that an application for a K-12 Charter in Lakewood Ranches, FL in Manatee County had been submitted on the Board's behalf. Dr. Ruiz thanked Bonnie Brett for assisting in the business development area and for always being a team player.

### III. FINANCE

- There were no Financials.

### IV. OLD BUSINESS

#### Collier Charter Renewal Visit Update

- The Board discussed the Collier Charter Renewal Visit with the district and Board Member Billie Miller thanked the Principal and Dr. Galatowitsch for their hard work in the renewal application. Dr. Galatowitsch thanked Principal Zambito for her hard work in submitting the renewal application.

**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.**

#### Parent/Student Handbook Addendum

- The Board reviewed the Addendum to the Parent/Student Handbook and discussed the proposed changes.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the Addendum to the Parent/Student Handbook of the schools in the Southwest Charter Foundation, Inc. portfolio presented. Motion was approved unanimously.**

### V. NEW BUSINESS

#### Out of Field Waivers

- The Board reviewed the Out of Field Waivers for their portfolio of schools.

**MOTION: A motion was made by John O'Brien and seconded by Paul Sallarulo to approve the out of field waivers for the portfolio of Southwest Charter Foundation, Inc. schools, as presented. Motion was approved unanimously.**

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Chair Haiko adjourned the February 3<sup>rd</sup>, 2021 Southwest Charter Foundation, Inc. meeting at 12:59pm



Ken Haiko, Chairman

Date: 3-10-21

**Bonita Springs Charter School**

**ESOL AND OUT OF FIELD WAIVERS**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER Subject</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
1	Baach	Jessica	X			
2	Bergakker	Emily	X			
3	Chandler	Jamie	X			1st grade
4	Chinn	Natalie	X			
5	Crane	Kayla	X			
6	DeFrancesco	Alison	X			
7	Dunn	Donald	X			6th grade Math
8	Forlenza	Janine	X			5th Grade
9	Garcia	Jose	X			
10	Gorsuch	Jenna	X			
11	Keller	Jenni	X			
12	King	Alice	X			
13	Klink	Maria	X			
14	Loupos	Rachel	X			
15	Lyle	Katie	X			
16	McAvoy	Caitlyn	X			
17	Roszkowski	Matthew	X			
18	Veale	Ashley			X	
19	Walters	Cassidy	X			
20	Ogando Jr.	Virgilio	X			6th grade science
21	Torrez	Audree			X	
22	Casey	Paige			X	
23	Simpson	Kelly			X	
24	Denny	Walter	X			

**Mid Cape Global Academy Out of Field List as of 1/25/2021**

Last Name	First Name	ESOL	Reading	Gifted	OOF Waiver Subject	
Aldrich DosSantos (DosSantos)	Linda L.	X	x			
Bauknight	Tracie K.		X			
Bodetti	Maxine B.	X				
Casapini	Maria	X	X			
Corrigan	Cassandra E.	X			STEM 5th Grade Science Lab	
Cox	Brandy D.	X	X			
DosSantos	Jessica	X				
Duque Mesa	Jans J.	X				
Fields	Meghan			X		
Fitzsimmons	Lyle D.	X				
Foster	James	X	X			
Hampton	Michele	X	X			
Laremont	Myriam	X	X			
Mackenzie	Devan N.	X	X			
McNamara	Moiria C.	X	X			
Nunez	Mardelys	X	X			
Ocasio Ortiz	Aracelis	X	X			
Oliveros	Yohaimara		X			
Popa	Dustin	X			5th Grade Social Studies	
Raffa	Louise C.	X	X			
Rowe	Abbey	X	X			
Snyder	Crystal R.	X				
Sorkin	Liz		X			
Summeralls	Donald	X				
Vizzone	Kristy	X	X			
Ward	Horatio	X	X			
Winter	Amanda				MS Earth Space Science	

**School Name: Six Mile Charter Academy**

**ESOL AND OUT OF FIELD WAIVERS**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER Subject</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
1	Tracy	Davison Feltner	X			
2	Kristina	Bryant		X		
3	Tiffany	Dimaio	X			
4	Rachel	Holmes	X			
5	Robin	Michael	X	X		
6	April	Brooks				6-12 Science
7	Roy	Stabler				6-12 Science
8	Mihaela	Totu				K-6
9	Allison	Bennett	X			

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			

<b>MANATEE CHARTER SCHOOL</b>					
<b>ESOL AND OUT OF FIELD WAIVERS</b>					
<b>2020-2021</b>					
	<b><i>Teachers Name</i></b>	<b><i>ESOL</i></b>	<b><i>Reading</i></b>	<b><i>Gifted</i></b>	<b><i>OOF WAIVER</i></b>
1	Adams, Jessica				
2	Aikman, Andrew				
3	Allen, Alicia				
4	Arseneau, Kristen	√			
5	Bass, Deidra	√			
6	Bauer, Kathleen				
7	Cismesia, Gary				
8	Delgado, Amelia				x -ESOL
9	D'Urso, Maureen	√			
10	Eibel, Dawn				
11	Fox, Shannon	√			
12	Frank, Sophia				
13	Harvin-Peterson, Susan				x- Reading
14	Henriquez, Donniel	√			
15	Hubbard, Anthony				
16	Jenkins Jr. Frank				x - Computer Science
17	Lego, Jeffrey	√	√		
18	Martini, Shirley				
19	Nelson, Margaret	√	√		
20	Pawlik, Lauren				
21	O'Dell, Shyla				
22	Rakow, Stuart				
23	Rodriguez Varela, Lisandra				
24	Rowe Wiederecht, Victoria	√			
25	Teitelbaum, Brandon				
26	Tramontana, Richard				
27	Waller, Carolyn				
28	Wilkins, Amanda	√			
29	Zanfagna, Peter				