

## MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: January 11, 2022

School(s):

Bonita Springs Charter School	Gateway Intermediate Charter School
Mid-Cape Global Academy	Gateway Charter High School
Collier Charter Academy	Manatee Charter School
Gateway 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:
January 11, 2022	12:35pm	1:00pm	February 2, 2022	11:00am	M. Llanes/ R. Weaver
<b>Meeting Location:</b>					
Schools listed above					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman John O'Brien, Vice-Chairman Dennis Clark, Director Billie Miller, Director Paul Sallarulo, Director			<b>Other Attendees:</b> Levi Williams, Board Attorney Principals and Parent Facilitators at above schools Rita Weaver, Board Governance Director, CSUSA Dr. Eddie Ruiz, State Director of Florida Rachel Windler Freitag Area 1 Deputy Director Dr. Patrick Galatowitsch Area 2 Deputy Director Penny Walcott, Finance Director Maggie Llanes, Executive Coordinator for Board Governance Bradley Warren Cheryl Cendon		
<b>Absent:</b> Tom Wheeler, Treasurer Pat Smith, Director					

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:35 p.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

#### I. PUBLIC COMMENTS

Board Chair Ken Haiko called for public comments. There were no public comments.

#### II. ADMINISTRATIVE

Approval of the December 15, 2021 Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes

**MOTION:** Motion was made by Paul Sallarullo and seconded by Dennis Clark to approve the meeting minutes from the December 15, 2021 meeting of the Southwest Charter Foundation, Inc. board meeting, as presented. Motion was approved unanimously. (4-0, 2 absent)

#### III. CSUSA REPORTS

State Director Report

- State Director Dr. Eddie Ruiz updated the board on the surge in COVID cases due to the new variant and returning from winter break and that the CSUSA policy on mandating masks for all adults in the building and strongly recommended masks for students is still in place, as are the COVID protocols implemented at the beginning of the school year.
- The board discussed the winter assessment testing and the tiering of the schools. Dr. Ruiz advised that the State Directors and Deputies will be meeting in February to review the status of the Tier 3 schools and the initiatives in place to improve student outcomes. The Board will review this data at the March meeting.
- The board discussed the winter assessment testing and the tiering of the schools. Dr. Ruiz advised that the State Directors and Deputies will be meeting in February to review the status of the Tier 3 schools and the initiatives in place to improve student outcomes. The Board will review this data at the March meeting. Mrs. Rachel Windler Freitag, Area 1 Deputy Director reviewed iPass, which is the process that the leadership team provides support to the Tier 3 schools.

#### IV. FINANCIALS

There were no Financials

#### V. OLD BUSINESS

##### New School Update

- The board discussed the opening of the new school, Lakewood Ranch Preparatory Academy ("LRPA") and discussed having a groundbreaking on February 25, 2022.
- The new principals of LRPA, Mr. Bradley Warren and Dr. Cheryl Cendon, were introduced to the board and updated the board on the excitement in the community and information sessions beginning.
- The Board discussed the board meeting scheduled for February 9, 2022 and discussed changing it to February 2, 2022. The Board discussed moving the March meeting from March 9<sup>th</sup> to March 11, 2022. The board scheduled the June board meeting on June 28, 2022.

**MOTION:** Motion was made by Billie Miller and seconded by John O'Brien to approve the revision of the 2021-2022 Southwest Charter Foundation, Inc. board meeting calendar dates, as presented. Motion was approved unanimously.

#### VI. NEW BUSINESS

##### FHSAA Student Good Cause – Gateway Charter High School

- The board discussed the communication to Gateway Charter High School regarding a transfer student and the need to create a "Good Cause" policy.

**MOTION:** Motion was made by Paul Sallarulo and seconded by Dennis Clark to direct Board Attorney Levi Williams and Board Governance Director, Rita Weaver with CSUSA to draft a "Good Cause" policy for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

#### VII. ADJOURNMENT

Chairman Haiko thanked the Board and Staff, reminded them of the next board meeting date on February 2, 2022 at 12pm and, hearing no objections adjourned the January 11, 2022 Southwest Charter Foundation, Inc. Board Meeting at 1:00 p.m.



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Ken Haiko, Chairman

Date: 2-02-22