

MEETING MINUTES

Name of Foundation: **Southwest Charter Foundation, Inc.**

Board Meeting: March 11, 2022

Schools:

Bonita Springs Charter School - Carroll	Lakewood Rach Preparatory Academy -Warren/Cendan
Collier Charter Academy - Thompson	Manatee Charter School - Brett
Gateway Charter School - Carter	Mid-Cape Global Academy - Trotter
Gateway Intermediate Charter School - Jensen	Six Mile Charter Academy - Fields
Gateway Charter High School - Jensen	

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
March 11, 2022	12:31pm		April 6, 2022	12:30pm	M. Llanes/R. Weaver

Meeting Location:

Schools listed above

Attended by:

Board Members:

Ken Haiko, Chairman
 John O'Brien, Vice-Chairman
 Tom Wheeler, Treasurer
 Billie Miller, Director
 Paul Sallarulo, Director
 Pat Smith, Director
 Dennis Clark, Director

Other Attendees:

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
 Lisanne Morton, Finance Director
 Maggie Llanes, Executive Coordinator for Board Governance

Absent: none

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 12:31pm 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 February 2, 2022, Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the meeting minutes from February 2, 2022, Southwest Charter Foundation, Inc. board meeting, as presented.

Motion was approved unanimously. (7-0)

III. CSUSA REPORTS

School Presentation

- Principal Thompson from Collier Charter Academy presented to the board instructional technology and innovation supporting teaching methods with Apple Education. Collier Charter Academy is proud to be one of 689 schools in the world, 14 schools in Florida,

selected to participate in this innovative program. Leader in Me is also another program that is in its first year at the school.

State Director Report

- Dr. Eddie Ruiz presented the Enrollment Updates and its breakdown reporting and noted building capacity vs. enrollment. The board reviewed the results and requested updates on how the enrollment and marketing team is looking to increase enrollment, especially at those schools that missed their enrollment targets.
- Principal Brown from Tradition Preparatory High School shared that the school now has a waiting list and has enrolled more than 100 Sophomores this year. If this trend continues, the school can enroll 300 additional Freshmen next year
- Dr. Ruiz shared updates from the State Directors' Retreat last month and Board Member Billie Miller updated the board on her attendance at the State Directors' Retreat and wanted to hear about the feedback from the Principals and staff on the short, mid, and long term initiatives derived from the meeting
- Rachel Windler-Freitag shared with the board information about the K-12 Vertical Articulation Meetings at Gateway Charter School, Gateway Intermediate Charter School, and Gateway High School. Gateway has a unique culture, different than other high schools in the CSUSA portfolio and that has been considered for the identity of Gateway where 100% of students participating in Cambridge at Gateway Charter High School graduate with Cambridge diplomas.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the State Director's Report as presented. Motion was approved unanimously. (7-0)

IV. FINANCIALS

Q2 FY22 Unaudited Financial Review

- Lianne Morton reported the Q2 FY22 Unaudited Financial Review for the Southwest Charter Foundation, Inc. portfolio of schools. All questions were answered by Ms. Morton.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the Q2 FY22 Unaudited Financial Review for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously. (7-0)

V. OLD BUSINESS

Lakewood Ranch Updates

- Principals Cheryl Cendan and Bradley Warren updated the board on new school openings including the way the mascot was chosen and the informational meetings and community activities occurring.
- Board Member Miller inquired about the school having all necessary collaterals and marketing tools to giveaway as parents enroll and to continue the strong interest in enrollment, as well as asking for a banner with the school name and logo to be placed at the construction to identify that there is a school being built.

VI. NEW BUSINESS

- The board reviewed the 2022-23 Security Contract Agreement between Southwest Charter Foundation, Inc. and The City of Cape Coral for a School Resource Officer at Mid-Cape Global Academy.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the 2022-23 Security Contract Agreement between Southwest Charter Foundation, Inc. and The City of Cape Coral for a School Resource Officer at Mid-Cape Global Academy, as presented. Motion was approved unanimously. (7-0)

VII. ADJOURNMENT

- Board Chair Haiko adjourned the March 11, 2022, Southwest Charter Foundation, Inc. Board Meeting at 1:10pm.



Ken Haiko, Chairman

Date: 4-6-22