

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: September 07, 2022

Schools and Principals:

Bonita Springs Charter School - Carroll	Lakewood Ranch 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:
September 07, 2022	12:35pm	1:04pm	October 5, 2022	12:30pm	M. Llanes/R. Weaver

Meeting Location: Schools Listed above and Renaissance Charter School at St. Lucie

Attended by:

<p>Board Members: Ken Haiko, Chairman Tom Wheeler, Treasurer Billie Miller, Director Paul Sallarulo, Director Pat Smith, Director Dennis Clark, Vice-Chair Absent:</p>	<p>Other Attendees: Principals and Parent Facilitators (or their designees) Dr. Eddie Ruiz, State Director of Florida Rachel Windler-Freitag, Area 2 Deputy Director Sara Capwell, Area 3 Deputy Director Levi Williams, Esq., Board Attorney Lianne Morton, Sr. Director of Finance Rita Weaver, Board Governance Director Maggie Llanes, Executive Coordinator for Board Governance</p>
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 12:35 p.m. with a Call to Order by Board Chair 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 August 17, 2022, Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the meeting minutes from the August 17, 2022, Southwest Charter Foundation, Inc. Board Meeting, as presented. Motion was approved unanimously (6-0).

III. CSUSA REPORTS

NEPP Overview

- Julie Alms, NEI Representative reviewed with the board, the programs offered by NEI, for assistance in completing teacher certifications as well as tutoring for the various exams. The board also reviewed the process by which teacher extensions are approved and advised CSUSA that they require teachers needing extensions to be enrolled in the NEPP program.

State Director Update

Southwest Charter Foundation, Inc.

- Dr. Eddie Ruiz presented to the board the schools' goals for the FY23 school accountability results as well as the initiatives for the Tier 3 schools. Lee and Collier schools will be presented at the October meeting.
- Dr. Ruiz and Rita Weaver also updated the board on instructional staffing from June 30, 2022 to school opening, August 31, 2022.
- Board member Paul Sallarulo shared more information regarding the Special Olympics Race for Champions with the board and schools.
- Dr. Ruiz updated the board on transportation issues and a pilot program with an affiliated entity to assist in reducing transportation costs as well as staffing issues.
- Dr. Ruiz updated the board on the new Food Service Vendors across the state.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to accept the CSUSA State Director's Report, as presented. Motion was approved unanimously.

FY23 TSIA Review

- Dr. Ruiz reviewed with the board the Florida Legislature updated TSIA (House Bill 641) allocations that are currently being drafted. Once the TSIA allocation plans are submitted to the districts, the district can no longer hold for submission to FDOE. Recent legislation allows the charter plans to be submitted directly to the FDOE independently which will allow timely funding.
- Board member Billie Miller discussed the process of submission and board approval and discussed the difference with Teacher Compensation Package through grants and TSIA Allocation which is funded through FEFP.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to submit the TSIA Allocation plans with Chair approval and sent back to the board informationally, for the portfolio of schools of the Southwest Charter Foundation, Inc. board, as presented. Motion was approved unanimously.

IV. FINANCIALS

Q4 FY22 Financial Review

- The board reviewed the Q4 FY22 Unaudited Financials and Lianne Morton answered all their questions. Ms. Morton introduced Andres Meza Falconi to the board as the newest member of the presentation team.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Q4 FY22 Unaudited Financial Review for Southwest Charter Foundation, Inc., as presented. Motion was approved unanimously.

V. OLD BUSINESS

Renewal Updates

- The board discussed the renewals for the Lee County schools: Bonita Springs Charter School, Gateway Charter School, Gateway Intermediate Charter School, Gateway Charter High School, and Mid-Cape Global Academy and a recent meeting with Lee County. Dr. Ruiz will request on the board's behalf a consolidation of the Gateway schools as well as 15- and 10-year contract terms.

VI. NEW BUSINESS

CSUSA Student Progression Plan

- The board reviewed the CSUSA Student Progression Plan.
 - Board Director Billie Miller requested track changes in documents.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve CSUSA Student Progression Plan for Southwest Charter Foundation, Inc. and Collier Charter Academy, as presented. Motion was approved unanimously.

Out of Field Waivers

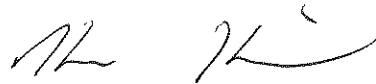
- The board reviewed the Out of Field Waivers.

MOTION: A motion was made by Billie Miller and seconded by Paul Sallarulo to approve the Out of Field Waivers for Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Board Member Wheeler was disappointed that the ribbon cutting for the Lakewood Ranch Preparatory Academy had been rescheduled due to scheduling of other individuals that are paid to be there whereas the board members, who are volunteers, were not taken into consideration and that is disappointing.

VII. ADJOURNMENT

- Board Chair Ken Haiko adjourned the September 07, 2022, Southwest Charter Foundation, Inc. Board Meeting at 1:04 p.m.



Ken Haiko, Board Chair

Date: 10-5-22

Collier Charter Academy
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	Alison	Barhnart	X		
2	Susan	Gioia	X		
3	Elizabeth	Fletcher	X		
4	Lisa	Pesnichak	X		
5	Veronica	Peterson	X		
6	Alexis	Rivero	X		
7	Karen	Spletzer	X		
8	Caryn	Sylvestre	X		
9	Douglas	Scarafile	X		
10	Juanita	Meza	X		
11	Nisdaly	Finalet	X		
12	Victoria	Lincoln	X		
13	Andrew	Armsstrong	X		
14	Jessica	Dos Santos	X		

Lakewood Ranch

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	Judith	O'Brian				Elementary Education
2	William	Belmont	X			
3	Judith	Bates	X			
4	Jennifer	Metras	X			
5	Ashley	Lluberes	X			

School Name: Mid Cape Global Academy

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	ex. Jane	Doe	X		History
2	Cassidy	Walters	X		
3	Aracelis	Ocasio	X		
4	Liz	Sorkin			
5	Ginelle	Allen	X		
6	Tracie	Bauknight			
7	Yohamara	Oliveros			
8	Elizabeth	Szymanski	X		
9	Brianna	Liano	X		
10	Mardyls	Nunez	X		
11	Mindy	Swat	X		
12	Danielle	Mann	X	X	
13	Juliana	Kurywczak	X		
14	Abbey	Mitchell	X		
15	Heather	Lodovico	X		
16	Brandy	Cox	X		
17	Morgan	Steffen	X		English
18	Goss	Debbie	X		Elementary Education
19					
20					