

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: **August 17, 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:
August 17, 2022	12:30pm	1:06pm	September 7, 2022	12:30pm	M. Llanes/R. Weaver

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

Attended by:

Board Members:

Tom Wheeler, Treasurer
 Billie Miller, Director
 Paul Sallarulo, Director
 Pat Smith, Director
 Dennis Clark, Vice-Chair

Absent:

Ken Haiko, Chairman

Other Attendees:

Principals and Parent Facilitators
 (Or their designees) at the above schools
 Dr. Eddie Ruiz, State Director of Florida
 Rachel Windler-Freitag, Deputy Director
 Sara Capwell, Deputy Director
 Levi Williams, Esq., Board Attorney
 Lianne Morton, Finance Department
 Rita Weaver, Board Governance Director
 Maggie Llanes, Executive Coordinator for Board Governance

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 12:30 p.m. with a Call to Order by Vice Chair Dennis Clark. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Vice Chair Dennis Clark called for public comments. There were no public comments.

II. ADMINISTRATIVE

Approval of the June 28, 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 the June 28, 2022, Southwest Charter Foundation, Inc. Board Meeting, as presented. Motion was approved unanimously (5-0, 1 absent).

Approval of the August 4, 2022, Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the meeting minutes from the August 4, 2022, Southwest Charter Foundation, Inc. Board Meeting, as presented. Motion was approved unanimously.

III. CSUSA REPORTS

State Director Update

- Dr. Ruiz updated the board on school year openings which included reviewing vacancy challenges across the network and state, leadership updates. Dr. Ruiz also discussed compiling the FY23 TSIA updates on behalf of the board. Instructional retention will be provided at the September board meeting.

FSA Assessments – Data Analysis

- The board reviewed the FSA data for each of the schools in their portfolio and Area 2 Deputy Director Rachel Windler- Freitag reviewed projections with actual results as well as answering all questions from the board. The schools are finalizing their strategic goals and initiatives for FY23 and will present that at the September meeting. Board member Billie Miller discussed the sub-group data and discussed the CSUSA plan for the SWD subgroup initiatives.

The board principals for all their hard working during the many challenges presented last year and thanked deputy directors and the state superintendent.

2022 Spring Survey Results

- The board reviewed the 2022 Spring Survey Results.

FY23 TSIA Update

- The board reviewed the FY23 TSISA information shared about teacher pay due in September will be paid in January and new increase will be sent to FDOE.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to accept the State Director's Report, as presented. Motion was approved unanimously.

IV. FINANCIALS

Manatee Charter School Title I Budget

- The board reviewed the Manatee Charter School Title I Budget.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Manatee Charter School Title I Budget, as presented. Motion was approved unanimously.

V. OLD BUSINESS

Bern Business Park Lawsuit Update

- Board Attorney Levi Williams updated the board on the Bern Business Park Lawsuit ongoing litigation.

VI. NEW BUSINESS

Instructional Personnel Evaluation Plan

- The board reviewed the Instructional Personnel Evaluation Plan.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the Instructional Personnel Evaluation Plan for the Southwest Charter Foundation, Inc., portfolio of schools, as presented. Motion was approved unanimously.

School Administration Evaluation Plan

- The board reviewed School Administration Evaluation Plan.

MOTION: A motion was made by Pat Smith and seconded by Billie Miller to approve the School Administration Evaluation Plan for the Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

CSUSA Reading Plan

- The board reviewed the Charter Schools USA Reading Plan.

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to approve the Charter Schools USA Reading Plan for Southwest Charter Foundation, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Grants Process Manual

- The board reviewed the Grants Process Manual and resolution to act as LEA for the ESSER funding, reviewed by Board Attorney.

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

Teacher Certification Extension

- The board reviewed the teacher certification extension requests.
- Board Director Billie Miller reminded the schools that these will be taken on a case-by-case basis and approved based on the contingency that the teachers participate in a tutoring program or the NEI NEPP Certification program.

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to approve the teacher certification extension requests, 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.

VII. ADJOURNMENT

- Vice Chair Dennis Clark adjourned the August 17, 2022, Southwest Charter Foundation, Inc. Board Meeting at 1:06 p.m.



Ken Haiko, Board Chair

Date: 9.7.22

Gateway Charter School

ESOL AND OUT OF FIELD WAIVERS

	<i>TEACHERS' NAME</i>		<i>ESOL</i>	<i>Reading</i>	<i>Gifted</i>	<i>OOF WAIVER Subject</i>
	<i>FIRST</i>	<i>LAST</i>				
1	Monica	Adel	x			
2	Nallely	Almodovar	x			
3	Jonathan	Angelus	x			
4	Sarah	Avery	x			
5	Sherri	Cascone	x			
6	Melanie	Capo	x			
7	James	Carmichael	x			
8	Yaili	Medina	x			
9	Mary	Evans	x			
10	Nicole	Goetterman	x			Social Studies
11	Jill	Guenther	x			
12	LaVerne	Hicks	x			Social Studies
13	Elizabeth	Hudson	x			
14	Adrianna	Simmons	x			
15	Melissa	Stevens	x			
16	Dora	Strickland	x			
17	Mandy	Lozeau	x			
18	Jennifer	Maik	x			
19	Patricia	Schoenewald	x			
20	Rabiah	Gaskin	x			Art K-12
21	Kendall	Komlo	x			
22	Deborah	Jarvis	x			
23	Krystal	Purslow	x			
24	Alina	Alayo	x			
25	Cynthia	Zavala	x			
26	Dora	Strickland	x			
27	Douglas	Kollmer	x			
28	Luann	Kresevich	x			
29	Jennifer	Maik	x			

MANATEE CHARTER SCHOOL					
ESOL AND OUT OF FIELD WAIVERS					
2022-2023					
	<u>Teachers Name</u>	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	Aikman, Andrew				
	Allen, Alicia				
	Arseneau, Kristen	√			
	Bauer, Kathleen				x- ESOL
	Bridgewater, Ruth	√			
	Bagley, Kristin	√	√		
	Delgado, Amelia				x -ESOL
	Durniak, Ashley				
	Eibel, Dawn	√			
	Godwin, Mariah				x- Elementary ED K-6
	Guasp- Santos, Edwin				
	Henriquez, Donniel	√			
	Helmuth, Laurie	√			
	Hubbard, Anthony				
	Hughes, Michael	√	√		
	Jean, Shayla	√	√		
	Kaplan, Andrea	√	√		
	Lego, Jeffrey	√	√		
	Leftwich, Rachael	√			
	Maldonado, Sarina	√	√		
	Mosier, Robert	√	√		
	Nelson, Margaret	√	√		
	Tramontana, Richard				
	Wilkins, Amanda	√			
	Zanfagna, Peter				

Bonita Springs 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	<i>ex. Jane</i>	<i>Doe</i>	X			<i>History</i>
2	Amy	Adame	X			
3	Jessica	Baach	X			
4	Emily	Bergakker	X			
5	Brooke	Blair	X			
6	Jacalyn	Brunell	X			
7	Morgan	Cerame	X			
8	Jamie	Chandler	X			
9	Kayla	Crane	X			
10	Danielle	Crowley	X			
11	Jessica	Dahlbeck	X			Elementary Education K-6
12	Alison	DeFrancesco	X			
13	Olivia	Detri	X			
14	Marissa	Dever	X			
15	Donald	Dunn	X			
16	Diana	Eugene	X			
17	Benethy	Eustache	X			
18	Jennifer	Florek	X			
19	Haraldo	Fontaine	X			
20	Janine	Forlenza	X			
21	Jose	Garcia	X			
22	Nicole	Groves	X			
23	Sophia	Guerrero	X			Physical Education
24	Julie	Herendeen	X			
25	Nancy	Kaufman	X			
26	Mallory	Leiper	X			
27	Beth Ann	Lucas	X			
28	Katie	Lyle	X			
29	Jason	Piacelli	X			Elementary Education K-6
30	Lauran	Purvis-Tacher	X			
31	Lauren	Rogers	X			
32	Matthew	Roszkowski	X			
33	Donna	Salamone	X			Elementary Education K-6
34	Alexandra	Schultz	X			
35	Jennifer	Silver	X			
36	Kari	Sizemore	X			
37	Rachel	Sokolowski	X			
38	Geoffrey	Tacher	X			Middle School Science 5-9
39	Evie	Barber			X	
40	Kelly	Elliott			X	

Six Mile 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	Nichole		X		
2	Erika	X			
3	Jeanne		X		
4	Leslie	X			Elementary Education
5	Amber	X			
6	Kyle				Middle Grades Math
7					
8					