

# MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: **September 20, 2022**

Schools and Principals - Listed Below

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 20, 2022	10:31am	10:43am	October 5, 2022	12:30pm	M. Llanes/R. Weaver

**Meeting Location: Schools Listed above and Gateway Charter School**

**Attended by:**

**Board Members:**

Ken Haiko, Chairman  
Tom Wheeler, Treasurer  
Billie Miller, Director  
Paul Sallarulo, Director  
Pat Smith, Director

**Absent:**

Dennis Clark, Vice-Chair

**Other Attendees:**

Principals and Parent Facilitators (or their designees)  
Dr. Eddie Ruiz, State Director of Florida  
Rachel Windler-Freitag, Area 2 Deputy Director  
Chad Marcus, Law Offices of Levi Williams, P.A.  
Scott Woodrey, Red Apple Development  
Paul Hage, Red Apple Facilities  
Rita Weaver, Board Governance Director  
Maggie Llanes, Executive Coordinator for Board Governance

## CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:31 a.m. with a Call to Order by Board Chair Ken Heiko. 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

- None

## III. CSUSA REPORTS

### Gateway Charter School Roof Repair

- The board discussed the ongoing roof issues and leaking at Gateway Charter School and it was shared that with the unprecedented rains recently happening, the situation has reached a critical point. Scott Woodrey of Red Apple Development discussed the scope and timing of the project with the board.
- The board discussed the financing with Red Apple Development and Board Attorney Chad Marcus.

**MOTION:** Motion was made by Billie Miller and seconded by Tom Wheeler to approve the roofing contracts, as presented, authorize the Chairman to execute the same, have Red Apple Development ("RAD") advance monies necessary to fund the immediate repair/replacement of the roofs and acknowledge to avoid delay, reasonable repayment terms that shall be agreed to between RAD and the

Southwest Charter Foundation, Inc. for such roof work in the near future. Motion was approved unanimously. (5-0, 1 absent).

**IV. FINANCIALS**

There were no Financials.

**V. OLD BUSINESS**

There was no Old Business.

**VI. NEW BUSINESS**

There was no New Business.

**VII. ADJOURMENT**

- Board Chair Ken Haiko adjourned the September 20, 2022, Southwest Charter Foundation, Inc. Board Meeting at 10:43 a.m.



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Ken Haiko, Board Chair

Date: 10-5-22