

MEETING MINUTES

Name of Foundations: Southwest Charter Foundation, Inc.

Board Meeting: **March 5, 2024**

Schools and Principals:

Bonita Springs Charter School - Carroll	Lakewood Ranch Preparatory Academy -Cendan
Collier Charter Academy - Thompson	Manatee Charter School - Morris
Gateway Charter School – Wade/Jenson	Mid-Cape Global Academy – Lemos
Six Mile Charter Academy - Fields	

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:
March 5, 2024	12:31PM	1:07PM	April 11, 2024	12:00PM CT	R. Weaver/ L. Peake

Meeting Location: At Each School Above

Attended by:

Board Members:

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

Absent:

Dennis Clark, Vice-Chairman and Secretary

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
 Levi Williams, Esq. - Board Attorney
 Dr. Eddie Ruiz, State Superintendent of Florida
 Rachel Windler-Freitag, Area 2 Deputy Director
 Sara Capwell, Area 3 Deputy Director
 Lianne Morton, Finance Director
 Rita Weaver, Sr. Director of Board Governance, CSUSA
 Leah Peake, Board Governance Manager

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 7, 2024, Southwest Charter Foundation, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes from February 7, 2024, Southwest Charter Foundation, Inc. Board Meeting.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the meeting minutes from the February 7, 2024, Southwest Charter Foundation, Inc., board meeting. The motion was approved unanimously. (5-0, 1 absent)

III. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board an update on principal presentation of dashboards, quest 2, and deans meetings.
- Dr. Capwell provided the board an update on Lakewood Ranch Preparatory Academy.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the State Superintendent Report. The motion was approved unanimously.

IV. FINANCIALS

Q2 FY24 Financial Update

- The board reviewed the Q2 FY24 Financial Update.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Q2 FY24 Financial Update. The motion was approved unanimously.

V. OLD BUSINESS

VI. NEW BUSINESS

Business Development - Manatee

- The board reviewed the Business Development plan for Manatee County.

MOTION: A motion was made by Paul Sallarulo and seconded by Tom Wheeler to file the letter of Intent for an application in Manatee County for new K-8 Charter School. Motion was approved unanimously.

FY25 School Calendar

- The board reviewed the FY25 School Calendars for the Southwest Charter Foundation Inc. portfolio of schools.

MOTION: A motion was made by Pat Smith and seconded by Billie Miller to approve the FY25 School Calendars for Southwest Charter Foundation, Inc. portfolio of schools. Motion was approved unanimously.

ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the March 5, 2024, Southwest Charter Foundation, Inc. Board Meeting at 1:07p.m.



Ken Haiko, Board Chair

Date: 4.11.24