

# **PUBLIC NOTICE**

EXECUTIVE SESSION PURSUANT TO SECTION 286.011 FLORIDA STATUTES TO DISCUSS SETTLEMENT NEGOTIATIONS IN THE MATTER STYLED BERNWOOD BUSINESS PARK PROPERTY OWNER'S ASSOCIATION, INC. V. SOUTHWEST CHARTER FOUNDTION, INC., ET. AL.

**NOTICE IS HEREBY GIVEN THAT THE SOUTHWEST CHARTER FOUNDATION, INC. BOARD OF DIRECTORS WILL**

**MEET ON:**

**Monday, June 10, 2024  
2:00PM**

**TO DISCUSS SETTLEMENT  
NEGOTIATIONS PURSUANT TO  
SECTION 286.011(8).**

**Bonita Springs Charter School  
25380 Bernwood Dr.**

**Bonita Springs, FL 34135**

## **AGENDA**

TO FOLLOW ON  
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THIS IS A  
CONFIDENTIAL  
MEETING EXEMPT  
FROM SECTION  
286.011,  
FLORIDA  
STATUTE

# Southwest Charter Foundation, Inc.

Board of Directors' Meeting  
Bonita Springs Charter School

**Monday – June 10, 2024 | 2:00 p.m.**

## Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments-each member of the public is allowed to speak for 3 minutes
5. Close Public Portion of Shade Session
  - a. **ANNOUNCEMENT OF SHADE MEETING/EXECUTIVE SESSION.** The purpose of the meeting is to conduct a closed executive session in the matter styled *Bernwood Business Park Property Owner's Association, Inc. v. Southwest Charter Foundation, Inc., et al.*. In attendance will be, Ken Haiko, Chairman, Paul Sallarulo, Treasurer, Billie Miller, Director, Thomas Wheeler, Vice Chair and Secretary, Patricia Smith, Director, Rita Weaver, Sr. Director of Board Governance, Levi Williams, Esq., General Counsel – Litigation and the Designated Certified Court Reporter. The Executive Session will convene and authorized attendees will remain in the room and those attending via Zoom shall remain on-line to participate in the Executive Session. All other attendees will exit the room and/or be dropped from the Zoom call. The open meeting will reconvene in the Council Chambers at the conclusion of the Executive Session.
6. Reconvene Public Portion of the Meeting
7. Adjournment of the Public Meeting

◀ **Next Meeting: June 25, 2024** ▶