

MEETING MINUTES

Name of Foundations: Southwest Charter Foundation, Inc.

Board Meeting: **February 11, 2026**

Schools and Principals:

Bonita Springs Charter School - Gerschick	Lakewood Ranch Preparatory Academy – McBane, HoS
Innovation Preparatory Academy of S. Ft. Myers - Laine	Manatee Charter School - Anda
Gateway Charter School – Jenson, HoS	Mid-Cape Global Academy – Lemos
Innovation Preparatory Academy of Naples – Thompson-Panto	

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:
February 11, 2026	12:36PM EST	12:47PM EST	April 29, 2026	12:30PM	R. Weaver/ L. Peake
Meeting Location: At Each School Above					
Attended by:					
Board Members: Ken Haiko, Chairman Tom Wheeler, Vice Chair and Secretary Paul Sallarulo, Treasurer Dennis Clark, Director Billie Miller, Director Pat Smith, Director Matt Ohlson, Member Absent:			Other Attendees: Principals and Parent Facilitators at above listed schools (or their designees) Jeff Spiro, Area 3 Deputy Director Levi Williams, Board Attorney Leah Peake, Board Governance Manager		

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 12:30 PM EST with a Call to Order by Chairman, Ken Haiko. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Board Chairman, Ken Haiko called for public comments.

II. COMMITTEE REPORTS - NONE

III. CONSENT AGENDA

- December 3, 2025, Meeting Minutes
- General Knowledge Test Waiver – Gateway Charter School
- Professional Education Test Waiver – Gateway Charter School
- Out of Field Waivers
 - Bonita Springs Charter School
 - Innovation Preparatory Academy of Naples
 - Manatee Charter School
- FY26 YTD December Financial Review
- FY26 YTD December School Financials – Variance Analysis Report

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the Consent Agenda for Southwest Charter Foundation; Inc. as presented. The motion was approved unanimously. (7-0, 0 absent)

IV. Financials

V. Old Business

- Prodigy Service Agreement

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to table the Prodigy Service Agreement until April. The motion was approved unanimously. (7-0, 0 absent)

VI. New Business

VII. CSUSA Reports

- **State Superintendent Update**
 - School Grade Projections
 - FY27 Enrollment Targets

12:45 - Matt Ohlson left the meeting

- C-Flex Update
- Fall Survey Results
- Graduation – Lakewood Ranch – May 20, 2026

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve CSUSA Report and FY27 Enrollment Targets for Southwest Charter Foundation, Inc. portfolio of schools as presented. The motion was approved unanimously. (6-0, 1 absent)

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the February 11, 2026, Southwest Charter Foundation, Inc. Board Meeting at 12:47 PM EST



Ken Haiko, Board Chair

Date: 4.29.26