

MEETING MINUTES

Name of Foundations: Southwest Charter Foundation, Inc. ("SWCF")

Board Meeting: **March 5, 2026**

Schools and Principals:

Gateway Charter School – Jenson, HoS	
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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, 2026	10:03AM EST	10:26AM EST	April 29, 2026	10:30AM	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
Billie Miller, Director
Matt Ohlson, Member

Absent:

Pat Smith, Director
Dennis Clark, Director

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
Levi Williams, Board Attorney
Ed Pozzuoli, CSUSA Attorney
Rita Weaver, Sr. Director of Board Governance, CSUSA
Leah Peake, Board Governance Manager

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:03 AM EST with a Call to Order by Chairman, Ken Haiko. Roll call was taken, and quorum was established.

I. PUBLIC COMMENTS

- Board Chairman, Ken Haiko called for public comments. There were no public comments.

II. COMMITTEE REPORTS - NONE

III. CONSENT AGENDA - NONE

IV. FINANCIALS - NONE

V. Old Business

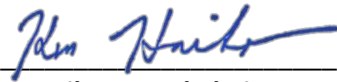
- Lee County Legal Update
 - Ed Pozzuoli and Levi Williams presented the settlement terms from Lee County, which included a combined monetary and property offering with a long-term lease and the ability to use the cash settlement to fund capital improvement projects as well as timing of the cash and property disbursements to SWCF. Mr. Pozzuoli and Mr. Williams answered the board questions.

MOTION: Motion was made by Matthew Ohlson and seconded by Paul Sallarulo to approve the settlement terms and conditions, as presented by the board attorney; and authorized that the chair and his designee to enter into any all necessary agreements to facilitate the full and complete settlement of this matter as approved by this board. (5-0, 2 absent)

VI. New Business - NONE

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the March 5, 2026, Southwest Charter Foundation, Inc. Board Meeting at 10:26 AM EST



Ken Haiko, Board Chair

Date: 4.29.26