# MEETING MINUTES

**Name of Foundations: Southwest Charter Foundation, Inc.**
**Board Meeting: July 22, 2026**
**Schools and Principals:**

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|---|---|
| **Bonita Springs Charter School - Gerschick** | **Lakewood Ranch Preparatory Academy – McBane, HoS** |
| **Innovation Preparatory Academy of S. Ft. Myers - Laine** | **Manatee Charter School – Padron Kimbrel** |
| **Gateway Charter School – Jenson, HoS** | **Mid-Cape Global Academy – Lemos** |
| **Innovation Preparatory Academy of Naples – Thompson-Panto** | |
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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: |
|---|---|---|---|---|---|
| July 22, 2026 | 4:32PM EST | 4:37PM EST | August 27, 2026 | 12:30PM | R. Weaver/ L. Peake |
| **Meeting Location: Omni Champions Gate, 1500 Masters Blvd Champions, Champions Gate, FL 33896** | | | | | |
| **Attended by:** | | | | | |
| **Board Members:**<br>Ken Haiko, Chairman<br>Tom Wheeler, Vice Chair and Secretary<br>Billie Miller, Director<br>Pat Smith, Director<br>Paul Sallarulo, Treasurer<br>Dennis Clark, Director<br>Matt Ohlsen, Director<br>**Absent**: | | **Other Attendees:**<br>Levi Williams, Board Attorney<br>Rita Weaver, Sr. Director of Board Governance, CSUSA<br>Leah Peake, Board Governance Manager | | | |

**CALL TO ORDER**

- Pursuant to public notice, the meeting commenced at 4:32 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. There were no public comments.

**II. COMMITTEE REPORTS - NONE**

**III. CONSENT AGENDA - NONE**

**IV. FINANCIALS - NONE**

**V. OLD BUSINESS – Charter Renewal Update – Lakewood Ranch Charter School**

- **The board reviewed the Charter Renewal Letter from Manatee School District.**

**MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the acceptance of a 10-year renewal charter renewal for Lakewood Ranch Preparatory Academy from Manatee School District. (7,0 – 0 Absent)**

## VI. NEW BUSINESS

## VII. CSUSA REPORTS

## ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the June 18, 2026, Southwest Charter Foundation, Inc. Board Meeting at 4:37 PM EST

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**Ken Haiko, Board Chair**

Date: 8.25.26