

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.
Board Meeting: April 8, 2015
School(s): Bonita Springs Charter School Cape Coral Charter School
 Gateway Charter School Gateway Intermediate Charter School
 Gateway Charter High School Manatee Charter School
 Six Mile Charter Academy

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:
April 8, 2015	9:30 a.m.	10:02 a.m.	June 12, 2015	9:30 a.m.	A. Craig
Meeting Location:					
Governors Charter Academy – 4351 Mahan Drive, Tallahassee, FL 32317					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Shane Strum, Director Margaret Wells, Director Absent: Preston Jones, Director	Other Attendees: Eric Lewis, Principal of Six Mile Charter School Sara Abraham, Principal of Gateway Charter School Grant Richardson, Assistant Principal of Gateway Charter School Bonnie Brett, Principal of Cape Coral Charter School Carissa Carroll, Principal of Bonita Springs Charter School Quantas Simmons, Principal of Manatee Charter School Deb Tracy, Regional Director, CSUSA Mike Santoro, Facilities, CSUSA Levi Williams, Board Attorney Keisha Smith, Director of Board Governance, CSUSA Allison Craig, Governing Board Coordinator, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:30 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from March 13, 2015

- Chairman Haiko asked the Board to review the LEE minutes from March 13, 2015 and to note any changes. The minutes stand.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the minutes from March 13, 2015, Lee Charter Foundation Inc. Board meeting. Motion was approved unanimously (6-0)(1 absent).

II. SCHOOL RELATED REPORTS

Bonita Springs Charter School

- Enrollment is currently at 1298 students with a budgeted amount of 1294 students
- Assistant Principal Kimberly Benn reported on some of the PTC events and provided highlights

Cape Coral Charter School

- Enrollment is currently at 624 with a budgeted amount of 768 students
- Principal Brett reported on some of the PTC events and provided highlights

Gateway Charter School

- Enrollment is currently at 1365 students with a budgeted amount of 1465 students
- Principal Abraham reported on some of the PTC events and provided highlights

Gateway Intermediate Charter School

- Enrollment is currently at 818 students with a budgeted amount of 825 students
- Principal Abraham reported on some of the PTC events and provided highlights

Gateway Charter High School

- Enrollment is currently at 682 students and a budgeted amount of 900 students
- Principal Abraham reported on some of the PTC events and provided highlights

Manatee Charter School

- Enrollment is currently at 693 students with a budgeted amount of 851 students
- Principal Simmons reported on some of the PTC events and provided highlights

Six Mile Charter Academy

- Enrollment is at 1219 students with a budgeted amount of 1253 students
- Principal Lewis reported on some of the PTC events and provided highlights

III. NEW BUSINESS

Annual Renewal of Director and Officers

- Ms. Wells nominated Mr. Ken Haiko as Chairman/President.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to elect Mr. Ken Haiko as the Chairman/President of Southwest Charter Foundation, Inc. The motion was approved unanimously.

- Mr. Wheeler nominated Mr. Dennis Clark as Vice-Chairman.

MOTION: Motion was made by Margaret Wells and seconded by John O'Brien to elect Mr. Dennis Clark as the Vice-Chairman of Southwest Charter Foundation, Inc. The motion was approved unanimously.

- Ms. Wells nominated Mr. John O'Brien as Treasurer.

MOTION: Motion was made by Shane Strum and seconded by Dennis Clark to elect Mr. John O'Brien as the Treasurer of Southwest Charter Foundation, Inc. The motion was approved unanimously.

- Mr. John O'Brien nominated Mr. Haiko as Chairman/President

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to elect Mr. Ken Haiko as the Chairman/President of Southwest Charter Foundation, Inc. The motion was approved unanimously.

IV. OLD BUSINESS

- No Old Business

V. PUBLIC COMMENTS

- There were no public comments.

VI. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Southwest Charter Foundation board meeting. Motion was approved by unanimously.



Ken Haiko, Chairman

Date: 6/30/15