

MEETING MINUTES

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: June 30, 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:
June 30, 2015	8:33 a.m.	9:42 a.m.	July 23, 2015	9:30 a.m.	A. Craig
Meeting Location:					
CSUSA Support Center – 800 Corporate Drive, Suite 124, Ft. Lauderdale, FL 33334					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Margaret Wells, Director Absent: Preston Jones, Director Shane Strum, Director	Other Attendees: Levi Williams, Board Attorney Keisha Smith, Director of Board Governance, CSUSA Allison Craig, Governing Board Coordinator, CSUSA Hillary Daigle, Controller, CSUSA Myrna Laine-Hyppolite, Senior Director Finance, CSUSA Lechyana Knight, Financial Analyst, CSUSA Jenna Burke, Financial Analyst, CSUSA Penny Walcott, Financial Analyst, CSUSA Damon Schnurr, Financial Analyst, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:33 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from April 8, 2015

- Chairman Haiko asked the Board to review the SWCF minutes from April 8, 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 April 8, 2015 Southwest Charter Foundation Inc. Board meeting. Motion was approved unanimously (5-0)(2 absent).

II. FINANCIALS

Q3 Financial Review

- FY15 - Quarter 3 Financials for Southwest Charter Foundation, Inc. were presented.
- Board members reviewed and discussed the FY15 – Quarter 3 Financials.

MOTION: Motion was made by Dennis Clark and seconded by Margaret Wells to approve the FY15 – Quarter 3 Financials for Southwest Charter Foundation, Inc. The motion was approved unanimously.

FY14-15 Proposed Management Fee Increases

- FY14-15 Proposed Management Fee Increases were presented to the board.
- Board members reviewed and discussed the FY14-15 Proposed Management Fee Increases.

MOTION: Motion was made by Thomas Wheeler and seconded by Margaret Wells to approve the FY14-15 – Proposed Management Fee Increases for Southwest Charter Foundation, Inc. The motion was approved unanimously.

FY2016 Budget Presentation

- FY2016 Budgets were presented to the board.
- Board members reviewed and discussed the FY2016 Budget Presentation.

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the FY2016 Budget Presentation for Southwest Charter Foundation, Inc. The motion was approved unanimously.

III. OLD BUSINESS

- No Old Business.

IV. NEW BUSINESS

- No New Business.

V. PUBLIC COMMENTS

- The board has requested a further discussion on the Enrollment/Marketing plan for the Southwest Charter Foundation schools. This will appear as an agenda item for the next board meeting.

VI. ADJOURNMENT

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



Ken Haiko, Chairman

Date: _____

7/23/15