

# MEETING MINUTES

Name of Foundations: Southwest Charter Foundation, Inc.

Board Meeting: **June 10, 2024**

Schools and Principals:

*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 10, 2024	2:00PM EST	2: 15 PM EST	June 25, 2024	12:30PM	R. Weaver/ L. Peake
<b>Meeting Location: At Each School Above</b>					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Tom Wheeler, Vice-Chairman and Secretary Paul Sallarulo, Treasurer Dennis Clark, Director Billie Miller, Director <b>Absent:</b> Pat Smith, Director			<b>Other Attendees:</b> Levi Williams, Esq. - Board Attorney Rachel Windler-Freitag, Area 2 Deputy Director Kim Gerschick, Assistant Principal Bonita Springs Charter School Rita Weaver, Sr. Director of Board Governance, CSUSA Leah Peake, Board Governance Manager		

## CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 2:00 PM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

## I. PUBLIC COMMENTS

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

## II. SHADE SESSION

CLOSED PUBLIC PORTION OF SHADE SESSION

The Board of Director entered into a closed public shade session. The closed session was attended by the; Ken Haiko, Chairman, Tom Wheeler-Vice-Chairman and Secretary, Paul Sallarulo-Treasurer, Dennis Clark-Director, Billie Miller-Director, Levi Williams -Board Attorney, Rita Weaver-Sr. Director of Board Governance, CSUSA', Leah Peake-Board Governance Manager, Miriam Manilee - Court Reporter

**MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to close the Shade Session for Southwest Charter Foundation, Inc. The motion was approved unanimously. (5-0,1 absent)**

## ADJOURNMENT

**MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to adjourn the Southwest Charter Foundation, Inc. Board Meeting. The motion was approved unanimously. (5-0,1 absent)**

- Hearing no objections, Board Chair Ken Haiko adjourned the June 10, 2024, Southwest Charter Foundation, Inc. Board Meeting at 2:15 PM EST



Ken Haiko, Board Chair

Date: 6.25.24