

MEETING MINUTES

Name of Foundations: Southwest Charter Foundation, Inc.

Board Meeting: **October 28, 2024**

Schools and Principals:

Bonita Springs Charter School - Carroll	Lakewood Ranch Preparatory Academy -Cendan
Collier Charter Academy - Thompson	Manatee Charter School - Anda
Gateway Charter School – Wade/Jenson	Mid-Cape Global Academy – Lemos
Six Mile Charter Academy - Laine	

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:
October 28, 2024	2:30PM EST	2:50PM EST	November 7, 2024	12:30PM	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 Dennis Clark Billie Miller, Director Absent: Pat Smith, Director			Other Attendees: Principals and Parent Facilitators at above listed schools (or their designees) Dr. Eddie Ruiz, State Superintendent of Florida Rachel Windler-Freitag, Area 2 Deputy Director Nirvani Ramnath Area 3 Deputy Director Rita Weaver, Sr. Director of Board Governance, CSUSA Leah Peake, Board Governance Manager		

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 2:30 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

- Board Chairman, Ken Haiko called for committee reports. There were no committee reports.

III. CONSENT AGENDA

- August 14, 2024, Meeting Minutes
- School Improvement Plan
 - Bonita Springs Charter School
 - Gateway Charter School
 - Mid Cape Global Academy
 - Six Mile Charter Academy
- General Knowledge Test Waivers

- a. Gateway Charter School
4. Professional Education Test Waivers
 - a. Gateway Charter School
5. Out of Field Waivers
 - a. Bonita Springs Charter School
 - b. Collier Charter Academy
 - c. Gateway Charter School
 - d. Lakewood Ranch Preparatory Academy
 - e. Mid Cape Global
 - f. Six Mile Charter Academy
6. Florida Progressive Discipline Policy
7. FY24 Unaudited Financial Review
8. Teacher Salary Increase Allocation

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Consent Agenda for Southwest Charter Foundation; Inc. as presented. The motion was approved unanimously. (5-0, 1 absent)

IV. FINANCIALS - NONE

V. OLD BUSINESS

- Business Development – Manatee County

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the modification of the Manatee Charter Application letter of intent submission from a K-8 to a K-12 model for Southwest Charter Foundation, Inc. as presented. The motion was approved unanimously.

VI. NEW BUSINESS - NONE

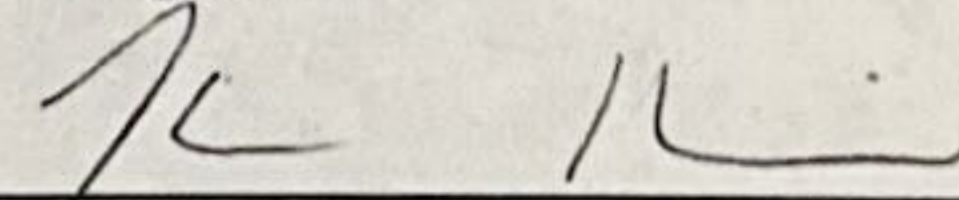
VII. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board with updates on the school goals.
- Dr. Ruiz stated that area PLAs are beginning this week.
- Dr. Ruiz noted the challenges from the hurricanes and stated that the Giving Tree was being utilized to help CSUSA families and staff that were affected by the hurricanes.

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the October 28, 2024, Southwest Charter Foundation, Inc. Board Meeting at 2:50 PM EST



Ken Haiko, Board Chair

Date: 11-7-2024