

## MEETING MINUTES

Name of Foundation: The Lee Charter Foundation, Inc.  
Board Meeting: September 27, 2010

School(s): Bonita Springs Charter School                      Gateway Intermediate Charter School  
Cape Coral Charter School                                      Gateway Charter High School  
Gateway 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:
09.27.10	4:20 p.m.	4:30 p.m.	TBD	TBD	M. Vecchione
<b>Meeting Location:</b>					
CSUSA, 6245 N Federal Hwy, Fort Lauderdale, FL 33308					
<b>Attended by:</b>					
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Mr. Corey Gold, Secretary (teleconference)			Ms. Mary Vecchione, Governing Board Liaison, CSUSA		
Absent: Mr. Thomas Wheeler, Treasurer					
<b>Highlights:</b>					

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:20 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

#### I. SCHOOL IMPROVEMENT PLANS

- The Board was previously sent the school improvement plans for each of the Schools prior to the Board meeting and had reviewed the document earlier. There was a brief discussion and no additional questions.

Motion made by Mr. Clark with a second by Mr. Gold to approve the School Improvement Plan for BSCS, CCCS, GCS, GICS, GCHS, and SMCA for the School Year 2010-2011. The motion was approved unanimously.

#### II. OUT OF FIELD WAIVERS

- The Board reviewed the out of field waivers in subject area and the ESOL out of field waivers for each school for the School Year 2010-2011. The motion was approved unanimously.


Motion made by Mr. Gold with a second by Mr. Clark to approve the Out of Field Waivers for BSCS, CCCS, GCS, GICS, GCHS, and SMCA for the School Year 2010-2011. The motion was approved unanimously.

**III. MERIT AWARD PLAN**

- Ms. Vecchione explained the Merit Award Plan to the Board members and stated that it is the exact same plan as they approved last year with the exception of updating the new schools in CSUSA's network.

Motion made by Mr. Clark with a second by Mr. Gold to approve the Merit Award Plan for the School Year 2011-2012 for participation with BSCS, CCCS, GCS, GICS, GCHS, and SMCA. The motion was approved unanimously.

Motion made to adjourn the Lee Charter Foundation, Inc. Governing Board meeting. All in favor.



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Ken Haiko, Chairman

Date: 11/12/10