

MEETING MINUTES

Name of Foundation: Keys Gate Charter School System Local Governance Council
Board Meeting: February 27, 2014

School(s): Keys Gate Charter School
Keys Gate Charter High School

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:
2.27.2014	8:46 a.m.	9:20 a.m.	3.27.2014	8:45 a.m.	M. Schrader
Meeting Location:					
Keys Gate Charter High School, 2325 SE 28 th Avenue, Homestead, FL 33035					

Attended by:	
BOARD MEMBERS: Felix Diaz, Director Peggy Wells, Director Raul Botana, Director Jose Torres, Director Absent: Lindsay Fox, Chairperson	OTHER ATTENDEES: Corinne Baez, Principal In Training, KGCS & KGCHS Keisha Smith, Director of Board Governance, CSUSA David McKnight, Regional Director, CSUSA Stacey Fox, Assistant Controller, CSUSA Melissa Schrader, Governing Board Coordinator, CSUSA Mike Santoro, Assistant Director of Facilities, CSUSA Luis Badillo, Parent & Prospective KGCS-LGC Board Member

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:46 a.m. with a Call to Order by Director, Peggy Wells. Roll call was taken and quorum was established.

I. APPROVAL OF MINUTES

Director Peggy Wells asked the Board members to review the minutes from the Keys Gate Charter School System Local Governance Council meeting on January 23, 2014 and to note any corrections or changes.

ACTION: Motion made by Felix Diaz with a second by Jose Torres to approve the January 23, 2014 Governing Board meeting minutes of the Keys Gate Charter School System Local Governance Council. The motion was approved 4-0 (1 absent).

II. SCHOOL REPORT

Keys Gate Charter School

- Principal In Training, Corinne Baez reported enrollment of 2186 students with a budgeted enrollment of 2208.
- Corinne Baez updated the Board on the last SAC meeting, professional development topics and PTO updates, including STRIVE and many others events.

Keys Gate Charter High School

- Principal In Training, Corinne Baez reported enrollment of 1125 students with a budgeted enrollment of 1125.
- Corinne Baez updated the Board on the last SAC meeting, professional development topics, PTO updates and several events.

III. FINANCE

Keys Gate Charter School January 2014 Financials

- Stacey Fox reported on the January 2014 Financials for KGCS.

ACTION: Motion made by Felix Diaz with a second by Jose Torres to approve the KGCS and KGCHS January 2014 Financials. The motion was approved 4-0 (1 absent).

Keys Gate Charter High School January 2014 Financials

- Stacey Fox reported on the January 2014 Financials for KGCHS.

ACTION: Motion made by Jose Torres with a second by Felix Diaz to approve the KGCS and KGCHS January 2014 Financials. The motion was approved 4-0 (1 absent).

IV. OLD BUSINESS

- No Old Business

V. NEW BUSINESS

- Luis Badillo greeted the KGCS-LGC Board and expressed his interest in rejoining.

ACTION: Motion made by Jose Torres with a second by Felix Diaz to re-appoint Luis Badillo as Director of Keys Gate Charter School System Local Governance Council Board. The motion was approved 4-0 (1 absent).

VI. Open Forum

- Director Peggy Wells gave opportunity for anyone attending the meeting to make an announcement for Open Forum. None Heard.

VI. ADJOURNMENT

ACTION: Motion made by Jose Torres with a second by Felix Diaz to adjourn the February 27, 2014 Keys Gate Charter School System Local Governance Council Board meeting. The motion was approved 4-0 (1 absent).

Lindsay Fox, Chairperson

Date: 3-20-14