

MEETING MINUTES

Name of Foundation: Keys Gate Charter School – Local Governing Council
Board Meeting: Thursday, February 25, 2015
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:
February 25, 2015	8:38 a.m.	9:01 a.m.	March 17, 2015	8:30 a.m.	R. Weaver
Meeting Location:					
Keys Gate Charter High School, 2325 SE 28 th Avenue, Homestead, FL 33035					

Attended by:	
Board Members: Luis Badillo, Director Susan Bunting, Director Mark Lann, Director Absent: Margaret Williams, Chair Raul Botana	Other Attendees: Corinne Baez, Principal, Keys Gate Charter School Donte Fulton-Collins, Regional Director, CSUSA Steve Hernandez, Staff Accountant, CSUSA Richard Ross, Senior Financial Analyst, CSUSA Rita Weaver, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:38 a.m. with a Call to Order by Director Luis Badilla. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- There were no minutes for the month of January for the board to approve.

II. SCHOOL REPORT

- Principal Corinne Baez presented the school report to include enrollment for KGCS at 2240 of 2280 budgeted, and enrollment for KGCHS at 1181 as of today, there are 1200 budgeted.
- Principal Baez shared school events, highlights include:
- Building updates for both the Keys Gate Charter School and Keys Gate Charter High School.
- Additional highlights for KGCS were the Science Fair competition, the Rodeo Field Trip, and the school holding their monthly student assessment and Nights of Excellence.
- Additional highlights for the Keys Gate Charter High School include:
- The National Honor Society inducting new members and SAT exams being held in January.
- Miami-Dade College also held a FAFSA information night with representatives available to assist parents and students in completing the FAFSA online application.

- There was also a Community Service project in which they had 44 students, 25 parents, and the staff working collaboratively on maintenance projects all around the school.

III. NEW BUSINESS

- There was no New Business

IV. OLD BUSINESS

There was no Old Business

V. FINANCIALS

Financial Report – KGCS January 2016

- Steve Hernandez presented the Financial Report for the month ending January 31, 2016 and variance analysis for KGCS. The LGC discussed the financials and any questions were answered by Mr. Hernandez.

MOTION: Motion was made by Susan Bunting and seconded by Mark Lann to recommend to Florida Charter Educational Foundation the approval of the January 2016 Financial Report and Variance Analysis for Keys Gate Charter School. Motion was approved unanimously.

Financial Report – KGCHS January 2016

- Steve Hernandez presented the Financial Report for the month ending January 31, 2016 and variance analysis for KGCHS. The LGC discussed the financials and any questions were answered by Mr. Hernandez.

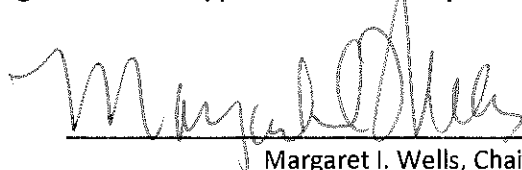
MOTION: Motion was made by Susan Bunting and seconded by Mark Lann to recommend to Renaissance Charter Schools, Inc. the approval of the January 2016 Financial Report and Variance Analysis for Keys Gate Charter High School. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Susan Bunting and seconded by Mark Lann to adjourn the Keys Gate Charter System Local Governing Council board meeting. Motion was approved unanimously.



Margaret I. Wells, Chairman
Date: February 25, 2016