

MEETING MINUTES

Name of Foundation: Keys Gate Charter School – Local Governing Council
Board Meeting: Friday, January 27, 2017
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:
January 27, 2017	8:30 a.m.	8:34 a.m.	February 17, 2017	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: Margaret Wells, Chair Susan Bunting, Director Luis Badillo, Director Raul Botana, Director Absent:	Other Attendees: Corrine Baez, Principal Rita Weaver, Governing Board Manager, CSUSA Donte Fulton-Collins, Regional Education Director Richard Ross, CSUSA Finance

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:30 a.m. with a Call to Order by Chair, Margaret Wells Roll call was taken and quorum established.

I. ADMINISTRATIVE

- The board was asked to review the minutes of September 23, 2016 and note any changes or motion for approval.

MOTION: Motion was made by Luis Badillo and seconded by Susan Bunting to approve the minutes of the September 23, 2016, KGCS-LGC meeting, as presented. Motion was approved unanimously. (4-0)

- The board was asked to review the minutes of October 21, 2016 and note any changes or motion for approval.

MOTION: Motion was made by Luis Badillo and seconded by Susan Bunting to approve the minutes of the October 21, 2016, KGCS-LGC meeting, as presented. Motion was approved unanimously. (4-0)

II. SCHOOL REPORT

- Principal Baez presented the school dashboard reports that included both Keys Gate Charter School and Keys Gate Charter High School's goals historical information, enrollment and academic results.
- Mrs. Baez also presented the parent survey results, assessment schedule and gave the board an update on the High School and the ASAP program.

III. FINANCIALS

Financial Report – KGCHS November 2016

- Rita Weaver presented the November 2016 financial report and variance analysis for KGCHS.
- The LGC discussed the financials and any questions were answered by Ms. Weaver.

MOTION: Motion was made by Luis Badillo and seconded by Raul Botana to recommend to Renaissance Charter Schools, Inc. the approval of the November 2016 Financial Report and Variance Analysis for Keys Gate Charter High School. Motion was approved unanimously.

Financial Report – KGCS November 2016

- Rita Weaver presented the November 2016 financial report and variance analysis for KGCS.
- The LGC discussed the financials and any questions were answered by Ms. Weaver.

MOTION: Motion was made by Luis Badillo and seconded by Raul Botana to recommend to Florida Charter Education Foundation the approval of the November 2016 Financial Report and Variance Analysis for Keys Gate Charter School. Motion was approved unanimously.

IV. NEW BUSINESS

- There was no new business

V. OLD BUSINESS

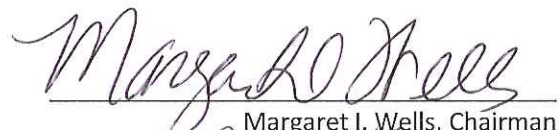
- The board discussed parking lot and traffic safety around the school and in both parking lots. Ms. Baez will call Homestead Police Department and request an additional resource officer during the drop off and pick up hours.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

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


Margaret I. Wells, Chairman
Date: 3-24-17