

MEETING MINUTES

Name of Foundation: Keys Gate Charter School – Local Governing Council
Board Meeting: Friday, March 24, 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:
March 24, 2017	8:33 a.m.	9:04 a.m.	April 21, 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 Steve Hernandez, Accountant, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:33 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 January 27, 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 January 27, 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 and enrollment updates for the k-12.
- Mrs. Baez also presented the NWEA winter results and gave the board an update on goals and initiatives of the school through the ASAP Program. Ms. Baez also informed the board that the school has applied for the 21st Century learning grant and enrichment program for grades 3-10.

III. FINANCIALS

Financial Report – KGCHS January 2017

- Steve Hernandez presented the January 2017 financial report and variance analysis for KGCHS.
- The LGC discussed the financials and any questions were answered by Mr. Hernandez.

MOTION: Motion was made by Luis Badillo and seconded by Susan Bunting to recommend to Renaissance Charter Schools, Inc. the approval of the January 2017 Financial Report and Variance Analysis for Keys Gate Charter High School. Motion was approved unanimously.

Financial Report – KGCS January 2017

- Steve Hernandez presented the January 2017 financial report 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 Luis Badillo to recommend to Florida Charter Education Foundation the approval of the January 2017 Financial Report and Variance Analysis for Keys Gate Charter School. Motion was approved unanimously.

IV. NEW BUSINESS

- Rita Weaver presented to the board the SWOT survey that will be emailed to them. The board discussed the survey and all questions were answered from Ms. Baez and Ms. Weaver.

V. OLD BUSINESS

- There was no Old Business.

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: _____