

MEETING MINUTES

Name of Foundation: Keys Gate Charter School – Local Governing Council
Board Meeting: Friday, September 23, 2016
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:
September 23, 2016	8:35 a.m.	9:13 a.m.	October 21, 2016	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 Absent: Raul Botana, Director	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 8:35 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 May 20, 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 May 20, 2016, KGCS-LGC meeting, as presented. Motion was approved unanimously. (3-1)

II. SCHOOL REPORT

- Principal Baez presented the school reports to include enrollment for KGCS at 2251 of 2280 budgeted, and enrollment for KGCHS at 1190 as of today, of 1200 budgeted. The shortfall is mostly focused on grades 6-8 and grades K-2 have a robust waiting list.
- Principal Baez shared school events and new school year opening highlights that include:
 - NWEA testing ramping up
 - 1st quarter is coming to a close
 - Parent University to be held the week of 9/26.

III. FINANCIALS

Financial Report – KGCHS FY 2016

- Steve Hernandez presented the FY 2016 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 Raul Botana to recommend to Renaissance Charter Schools, Inc. the approval of the FY 2016 Financial Report and Variance Analysis for Keys Gate Charter High School. Motion was approved unanimously.

Financial Report – KGCS FY 2016

- Steve Hernandez presented the FY 2016 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 FY 2016 Financial Report and Variance Analysis for Keys Gate Charter School. Motion was approved unanimously.

IV. NEW BUSINESS

- Mr. Badilla has a recommendation for a new member of the LGC. The board discussed gathering the information necessary to discuss the election of a new member.

V. OLD BUSINESS

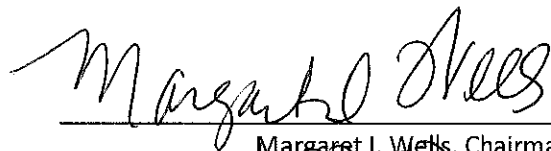
- There was no old business.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

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



Margaret I. Wells, Chairman

Date: 1-27-17