

## **STRATEGIC PLANNING MEETING MINUTES**

**Name of Foundation:** Florida Charter Educational Foundation, Inc.  
Bay Area Charter Foundation, LLC.  
Renaissance Charter School, Inc.  
Southwest Charter Foundation, Inc.

**Board Meeting:** April 27, 2018  
**School(s):** All FCEF/BACF Affiliated Schools  
All RCS/SWCF Affiliated Schools

*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     | Prepared by: |
|-------------------------------------------------------------------------------------------------------|---------|---------|--------------|
| April 27, 2018                                                                                        | 9:30 am | 4:25 pm | K. Robertson |
| <b>Meeting Location:</b>                                                                              |         |         |              |
| Telephonic access at all FCEF/BACF and RCS/SWCF Affiliated Schools                                    |         |         |              |
| On-Site Location: Charter Schools USA (Training Center) – 600 Corporate Dr., FT. Lauderdale, FL 33334 |         |         |              |

| <b>Attended by:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                        |
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| <b>FCEF/BACF Board Members:</b><br>Rod Jurado – Chairman<br>Valora Cole – Vice Chair<br>Rod Cunningham – Treasurer<br>Dr. Ramdas Chandra – Director<br>Dr. Richard Louis – Director<br>Randy Walker – Director<br><br><b>FCEF/BACF Absent:</b><br>Steve Knobl – Director<br><br><b>RCS/SWCF Arrived at 2p.:</b><br>Ken Haiko – Chairman<br>Dennis Clark – Vice Chair<br>Tom Wheeler – Treasurer<br><br><b>RCS/SWCF Absent:</b><br>Margaret Wells – Director<br>John O'Brien – Director<br>Shane Strum – Director | <b>Other Attendees:</b><br>Kerrian Robertson – Governing Board Manager, CSUSA<br>Rita Weaver – Governing Board Manager, CSUSA<br>Derek Kelmanson – Dir. Business Development, CSUSA<br>Mike Dorman – Dir. Corp Security, CSUSA<br>Zoie Saunders – VP. Strategy, CSUSA<br>Richard Page – Chief Impact Officer, CSUSA<br>Bill Poirier – Chief Information Officer, CSUSA |

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:30 a.m. with a Call to Order by FCEF/BACF Board Chair, Rod Jurado. Roll call was taken and quorum established.

**I. STRATEGIC PLANNING SESSION**

FCEF/BACF Orientation

FCEF/BACF Overview

- The FCEF/BACF existing board members welcomed all new board members. Kerrian Robertson presented the FCEF/BACF orientation and overview. The Board reviewed and discussed their 2018-19 board meeting dates.
- No action was taken

Planning for Success

- CSUSA Propriety Portal – School and Student Success Portal
  - Zoie Saunders shared the CSUSA Propriety Portal with board members of the FCEF/BACF boards, and all questions were answered by Ms. Saunders.
- Enrollment Update
  - Zoie Saunders shared enrollment updates and the support given to each school in an effort to meet enrollment targets.
- CSUSA Security Update
  - Mike Dorman shared the CSUSA security updates, communication protocol in an emergency, and highlighted the requirements of the Marjory Stoneman Douglas High School Public Safety Act; all questions were answered by Mr. Dorman.
- No action was taken

Foundation Growth

- Derek Kelmanson shared the foundation growth for FCEF/BACF and RCS/SWCF; all questions were answered by Mr. Kelmanson.
- No action was taken

VPK at Woodmont

- Rod Jurado shared the VPK efforts at Woodmont, and all questions were answered by Mr. Jurado.
- No action was taken

HCC – Freshman/Sophomore classes offered at Woodmont

- Rod Jurado informed the Board of an opportunity for Woodmont to rent classroom space to Hillsborough Community College, and all questions were answered by Mr. Jurado.
- No action was taken

CSUSA Strategic Update

- Richard Page share the CSUSA strategic updates, and all questions were answered by Mr. Page.
- No action was taken

**II. PUBLIC COMMENTS**

- There were no public comments

**III. ADJOURNMENT**

The Strategic Planning Session for Florida Charter Educational Foundation, Inc., Bay Area Charter Foundation, LLC., Renaissance Charter School, Inc. and Southwest Charter Foundation Inc. was adjourned at 4:25 p.m.



Rod Jurado, FCEF/BACF Chairman

Date: 5/24/18



Ken Haiko, RCS/SWCF Chairman

Date: 6/25/18