

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

**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