

MEETING MINUTES

Name of Foundation: Lee Charter Foundation, Inc.
Board Meeting: March 23, 2010

School(s): Bonita Springs Charter School Gateway Intermediate Charter School
Cape Coral Charter School Gateway Charter High School
Gateway Charter School Six Mile Charter Academy

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: |
|---|-----------|-----------|-------------------------------------|------------|-----------------|
| 03.23.10 | 4:13 p.m. | 4:16 p.m. | TBD | TBD | Derek Kelmanson |
| Meeting Location: | | | | | |
| CSUSA, 6245 N Federal Hwy, Fort Lauderdale, Florida | | | | | |
| Attended by: | | | | | |
| Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Colonel Thomas Wheeler, Treasurer | | | Mr. Derek Kelmanson, Ops Mgr, CSUSA | | |
| Highlights: | | | | | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:13 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. MANAGEMENT AGREEMENT

Renaissance Charter School of Hillsborough

- a. Chairman Haiko asked the Board to review and approve the management agreement between the Educational Service Provider, Charter Schools USA and The Renaissance Charter School, Inc. for the Renaissance Charter School of Hillsborough. The School is slated to open in August of 2010. The terms and agreement were outlined in the draft of the document.
- b. Mr. Levi G. Williams, Esq., the Governing Board attorney for the Renaissance Charter School, Inc. negotiated this agreement with the law firm for CSUSA, Tripp Scott.

Motion made by Mr. Clark with a second by Colonel Wheeler to approve the Management Agreement between The Renaissance Charter School, Inc. and Charter Schools USA for the Renaissance Charter School of Hillsborough. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 4/23/10