

MEETING MINUTES

Name of Foundation: Lee Charter Foundation, Inc.
 Board Meeting: October 28, 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:
10.28.10	4:02 p.m.	4:07 p.m.	11.12.10	9:00 a.m.	M. Vecchione
Meeting Location:					
CSUSA, 6245 N Federal Highway, Fort Lauderdale, Florida 33308					

Attended by:	
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Mr. Thomas Wheeler, Treasurer (teleconference)	Ms. Mary Vecchione, Governing Board Liaison Ms. Margie Plunkett, Grant Writer

Highlights:

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:02 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.


I. RACE TO THE TOP GRANT OPPORTUNITY

- Ms. Margie Plunkett outlined the Race to the Top Grant Opportunity for the Board members. She stated that the grant was a federal initiative that targets education reform focusing on 4 areas. Those four areas consist of Assessments & Standards; Effective Teachers & Leaders; Data Systems; and Turning Around Struggling Schools. Ms. Plunkett explained that each Governing Board is required to approve the opt-in opportunity for this grant and notify the District. She asked the Board for a motion to approve.

Motion made by Mr. Clark with a second by Mr. Wheeler that the Lee Charter Foundation, Inc. Governing Board has reviewed, understands, and approves the Race to the Top Grant Opportunity for BSCS, CCCS, GCS, GICS, GCHS and SMCA. The motion was approved unanimously.

II. OPEN FORUM

- None



 Name, Chairman
 Date: 11/12/10