

BOARD WORKSHOP MEETING MINUTES

Name of Foundation: Education Foundation Charter Board of Trustees
Board Meeting: Thursday, May 4, 2017
School(s): Canoe Creek Charter Academy
PM Wells 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	Prepared by:
05.04.17	8:38 a.m.	10:08 a.m.	K. Robertson
Meeting Location:			
Education Foundation Office: 2310 New Beginnings Road, Kissimmee, FL 34744			

Attended by:	
Board Members: Pete Edwards, Chairman Dr. George Gant, Vice-Chair April Fisher, Trustee (Financial Liaison) Jo Thacker, Trustee Veronica Malolos, Trustee	Other Attendees: Kathy Carr, Executive Director, Education Foundation Pattie Burdick, Charter Liaison, Education Foundation Richard Page, Chief Impact Officer, CSUSA Debbie Von Behren, EVP of Strategic Planning, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:38 a.m. with a Call to Order by Board Vice-Chairman George Gant. Roll Call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of the Board Meeting Agenda

- Vice-Chairman, George Gant called the meeting to order and explained that the meeting was convened to discuss the management agreement between the Foundation of Osceola Education, Inc. and Charter Schools USA.

II. BOARD WORKSHOP

Management Agreement

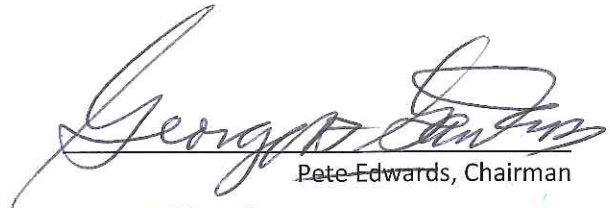
- The Board reviewed the existing management agreement between the Foundation of Osceola Education, Inc. and Charter Schools USA.
- The Board also discussed the performance of both Canoe Creek and PM Wells, and requested a plan of action from CSUSA to improve leadership, staffing, enrollment/withdrawal, and salaries.
- The Board decided to recommend amendment of the management agreement to include a one year renewal term.

III. PUBLIC COMMENTS

- There were no public comments.

IV. ADJOURNMENT

Vice-Chairman, George Gant adjourned the Education Foundation Charter Board Workshop Meeting at 10:08 a.m. on May 4, 2017.



George Gant

Pete-Edwards, Chairman

Date: 5.23.17