

STRATEGIC PLANNING MEETING MINUTES

Name of Foundation: Education Foundation Charter Board of Trustees
Board Meeting: Tuesday, August 23, 2016
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:
08.23.16	8:09 a.m.	9:14 a.m.	K. Robertson
Meeting Location:			
Education Foundation Office, 2310 New Beginnings Road, Suite 118, Kissimmee, FL 34744			

Attended by:	
Board Members: Dr. George Gant, Chairman Pete Edwards, Trustee April Fisher, Trustee Jo Thacker, Trustee Veronica Malolos, Trustee	Other Attendees: Pattie Burdick, Charter Liaison, Education Foundation Kathy Carr, Executive Director of The Foundation For Osceola Education, Inc. Rachel Windler-Freitag, Vice President of Education, CSUSA April Williams, Regional Director of Education, CSUSA Julie Ramirez, Principal, Canoe Creek Charter Reagan Hall, Interim-Principal, PM Wells Charter Zoie Saunders, Director of Strategy, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:09 a.m. with a Call to Order by Board Chairman Dr. George Gant. Roll Call was done and quorum was established.

I. STRATEGIC PLANNING

Board went into strategic planning discussion on the following topics:

Welcome and Introductions

- Calculation of school grades
- How learning gains are calculated
- PM Wells grade calculation
- PM Wells grade level data
- Canoe Creek grade calculation
- Canoe Creek grade level data

Action Plan for Canoe Creek and PM Wells:

- Principal Julie Ramirez went into discussion with the Board about improving the school letter grade for Canoe Creek Charter Academy
- Interim-Principal Reagan Hall went into discussion with the Board about improving the school letter grade for PM Wells Charter Academy

Pete Edwards suggested a change in PM Wells' curriculum to meet the needs of the 97-98% Hispanic Population.

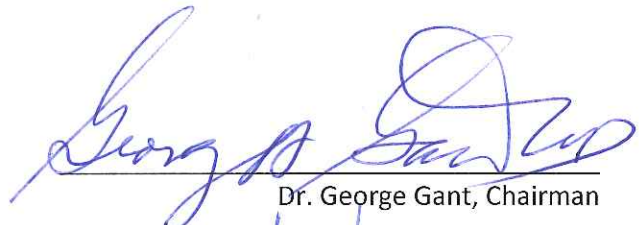
Dr. Gant requested more comprehensive action plan in October which aligns the goals of the Board with that of the schools.

II. PUBLIC COMMENT

There were no public comments

III. ADJOURNMENT

The Strategic Planning Session for the Education Foundation Charter Board of Trustees was adjourned at 9:14 a.m.



Dr. George Gant, Chairman

Date: 09/27/2016