

## **STRATEGIC PLANNING MEETING MINUTES**

**Name of Foundation:** Education Foundation Charter Board of Trustees  
**Board Meeting:** Tuesday, October 25, 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Prepared by:</b>
10.25.16	9:15 a.m.	10:45 a.m.	K. Robertson
<b>Meeting Location:</b>			
Education Foundation Office, 2310 New Beginnings Road, Suite 118, Kissimmee, FL 34744			

<b>Attended by:</b>	
<b>Board Members:</b> Dr. George Gant, Chairman Pete Edwards, Trustee Jo Thacker, Trustee Veronica Malolos, Trustee  <b>Absent:</b> April Fisher, Trustee	<b>Other Attendees:</b> Pattie Burdick, Charter Liaison, Education Foundation Kathy Carr, Executive Director of The Foundation For Osceola Education, Inc. April Williams, Regional Director of Education, CSUSA Julie Ramirez, Principal, Canoe Creek Charter Reagan Hall, Interim-Principal, PM Wells Charter Kerrian Robertson, Governing Board Manager, CSUSA Zoie Saunders, VP of Strategic Planning, CSUSA Heidi Alzate, Director of Fund Development, CSUSA Dan Cappola, Facilities Representative, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:15 a.m. with a Call to Order by Board Chairman Pete Edwards. Roll Call was done and quorum was established.

#### **I. STRATEGIC PLANNING**

Board went into strategic planning discussion on the following topics:

##### Welcome and Introductions

- Review strategic planning timeline
- Update on strategic plan implementation and ongoing reporting
- Review process to gain parent input on school programming/offerings
- SWOT input from Board into school level planning

The Board thanked the CSUSA Staff and Principals for their strategic planning initiatives and requested regular strategic plan updates to include the correlation of strategic initiatives to FSA at the end of the year.

**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 10:45 a.m.

  
Pete Edwards, Chairman

Date: DEC 14, 2016