

# MEETING MINUTES

Name of Foundation: Homestead Charter Foundation, Inc.  
Board Meeting: February 11, 2010 - Board Interviews

School(s): Keys Gate Charter School

*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:
02.11.10	12:10 p.m.	1:47 p.m.	02.25.10	8:30 a.m.	M.Vecchione
<b>Meeting Location:</b>					
Homestead Hospital, 975 Baptist Way, Homestead, Florida					
<b>Attended by:</b>					
Mr. Corey Gold, Chairman Ms. Jenn Helms-Shelley, Director Ms. Traci Cope-Tam, Director Ms. Peggy Wells, Director  Absent: Ms. Lindsay Fox, Director Mr. John Maas, Director			Ms. Mary Vecchione, Governing Board Liaison, CSUSA		
<b>Highlights:</b>					

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:10 p.m. with a Call to Order by Chairman Gold. Roll call was taken and quorum was established.

## I. BOARD INTERVIEWS

Chairman Gold reviewed the process of the board interviews with those members present. He explained the process and procedure and commented that they will each have an opportunity to ask the candidates their own questions.

Chairman Gold explained to each candidate the background and history of the Homestead Charter Foundation, Inc., the Keys Gate Charter School, Charter Schools USA, and potential developments going forward. The Board members proceeded with their questions and insights. The candidates were given opportunity to respond, elaborate, and ask their own questions.

Board candidates interviewed were:

Mr. Felix Diaz  
Ms. Amy Paul-Ward

## II. DISCUSSION AFTER INTERVIEWS

The Board discussed each individual and what skills they could bring to the existing Board. After a brief deliberation, the Board recommended to extend an invitation to Mr. Felix Diaz to fulfill the open governing seat.

Motion made by Ms. Wells with a second by Ms. Tam to nominate and approve Mr. Felix Diaz as a Governing Board member of the Homestead Charter Foundation, Inc. The motion was approved 4-0 (2 absent, 1 open seat).

Ms. Vecchione was asked to contact Mr. Diaz and also the other interviewees to notify them of the decision.

### III. OPEN FORUM

- None

Motion made to adjourn the Board Interview meeting for the Homestead Charter Foundation, Inc.



Corey Gold, Chairman

Date: 2/25/10