

MEETING MINUTES

Name of Foundation: Keys Gate Charter School System Local Governance Council
Board Meeting: March 20, 2014

School(s): Keys Gate Charter School
Keys Gate Charter High 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:
3.20.2014	8:45 a.m.	9:25 a.m.	4.24.2014	8:45 a.m.	M. Schrader
Meeting Location:					
Keys Gate Charter High School, 2325 SE 28 th Avenue, Homestead, FL 33035					

Attended by:	
BOARD MEMBERS: Lindsay Fox, Chairperson Raul Botana, Director Jose Torres, Director Luis Badillo, Director Absent: Peggy Wells, Director Felix Diaz, Director	OTHER ATTENDEES: Corinne Baez, Principal In Training, KGCS & KGCHS Melissa Schrader, Governing Board Coordinator, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:45 a.m. with a Call to Order by Chairman, Lindsay Fox. Roll call was taken and quorum was established.

I. APPROVAL OF MINUTES

Chairman Fox asked the Board members to review the minutes from the Keys Gate Charter School System Local Governance Council meeting on February 27, 2014 and to note any corrections or changes. The minutes stand.

ACTION: Motion made by Jose Torres with a second by Luis Badillo to approve the February 27, 2014 Governing Board meeting minutes of the Keys Gate Charter School System Local Governance Council. The motion was approved 4-0 (2 absent).

II. SCHOOL REPORT

Keys Gate Charter School

- Principal In Training, Corinne Baez reported enrollment of 2182 students with a budgeted enrollment of 2208.
- Corinne Baez updated the Board on the last SAC meeting, professional development topics, PTO updates and many other events.

Keys Gate Charter High School

- Principal In Training, Corinne Baez reported enrollment of 1125 students with a budgeted enrollment of 1125.
- Corinne Baez updated the Board on the last SAC meeting, professional development topics, PTO updates and several more events.

III. FINANCE

- No financials this month.

IV. OLD BUSINESS

- Principal In Training, Corinne Baez reviewed an Action Item follow up from last month's meeting regarding the Staff Survey and what actions the school is taking to improve any low-scoring topics covered in the survey.

V. NEW BUSINESS

Benchmark 3 Data

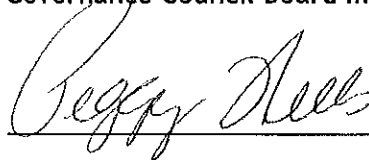
- Principal In Training, Corinne Baez reviewed the Benchmark 3 results for KGCS and KGCHS.

VI. PUBLIC COMMENT

- Chairman Fox gave opportunity for anyone attending the meeting to make an announcement.
- Chairman Lindsay Fox announced her resignation to the Board.
- The Board thanked her for her years of dedication to KGCS and KGCHS.

VI. ADJOURNMENT

ACTION: Motion made by Jose Torres with a second by Raul Botana to adjourn the March 20, 2014 Keys Gate Charter School System Local Governance Council Board meeting. The motion was approved 4-0 (2 absent).



Chairperson

Date: 7-7-14