

## MEETING MINUTES

**Name of Foundation:** Bay Area Charter Foundation, LLC  
Florida Charter Education Foundation

**Board Meeting:** May 29, 2015  
**School(s):** Woodmont Charter School  
Winthrop Charter School  
Henderson Hammock Charter School  
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:
May 29, 2015	10:15 a.m.	2:07 p.m.	June 26 <sup>th</sup> , 2015	10:00 a.m.	A. Craig
<b>Meeting Location:</b>					
CSUSA Support Center, 800 Corporate Drive, Suite 124, Ft. Lauderdale, FL 33334					

<b>Attended by:</b>	
<p><b>Board Members:</b> Rod Jurado- Chairman Seema Jain - Treasurer Valora Cole - Director</p> <p><b>Absent:</b> James Grant - Director</p>	<p><b>Other Attendees:</b> Jon Hage – President/CEO, CSUSA Richard Page – EVP of Business Development, CSUSA Debbie Von Behren – EVP of Strategy, CSUSA Alesha Arcscott – Sr. Director of Strategy &amp; Performance, CSUSA John Boone – Business Development Analyst, CSUSA Derek Kelmanson – Sr. Manager of Business Development, CSUSA Keisha Smith – Governing Board Director, CSUSA Matthew Ingram – Governing Board Coordinator, CSUSA Allison Craig – Governing Board Coordinator, CSUSA</p>

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 10:15 a.m. with a Call to Order by Chairman Rod Jurado. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

- The board was reminded of their next board meeting on June 26, 2015.
- President/CEO Jon Hage welcomed the board members and thanked them for their continued commitment as board members and partners.

#### **II. STRATEGIC PLANNING SESSION**

- The Board went into a Strategic Planning Session.

#### **III. NEW BUSINESS**

- There was no new business.

**IV. OLD BUSINESS**

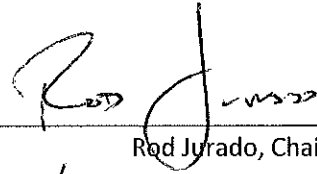
- There was no old business.

**V. PUBLIC COMMENTS**

- There were no public comments at this time

**VI. ADJOURNMENT**

**MOTION:** Motion was made by Seema Jain and seconded by Valora Cole to adjourn the Bay Area Charter Foundation and Florida Charter Education Foundation May 29, 2015 Strategic Planning Session board meeting. Motion was approved unanimously.



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Rod Jurado, Chairman

Date: 6/30/15