

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
Board Meeting: Friday, October 17, 2014

School(s):

- | | |
|---|---|
| Renaissance Charter School at Wellington | Renaissance Charter School at Central Palm |
| Renaissance Charter School at Pines | Renaissance Charter School at Cypress |
| Governors Charter Academy | Renaissance Charter at University |
| Hollywood Academy of Arts/Science | Hollywood Academy of Arts/Science Middle School |
| Renaissance Charter School at Plantation | Renaissance Charter School at Poinciana |
| Renaissance Charter School at Palm West | Renaissance Charter School at Summit |
| Renaissance Charter School at West Palm Beach | Renaissance Middle Charter School |
| Keys Gate Charter School | Renaissance Elementary Charter School |
| Keys Gate Charter High School | Renaissance Charter School at St. Lucie |
| Duval Charter at Arlington | Renaissance Charter School at Coral Springs |
| Duval Charter High at Bay Meadows | Renaissance Charter School at Cooper City |
| Duval Charter School at Bay Meadows | Renaissance Charter at Hunter's Creek |
| Duval Charter at Mandarin | Renaissance Charter at Chickasaw Trail |
| Duval Charter at Southside | Renaissance Charter School at Tradition |
| Duval Charter at Westside | |
| North Broward Academy of Excellence | |
| North Broward Academy of Excellence Middle 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:
10/17/14	10:35 AM	11:45 AM	12/4/2014	TBD	D. Nash
Meeting Location:					
Renaissance Charter School at Plantation, 6701 W. Sunrise Blvd., Plantation, FL 33313					

Attended by:	
<p>Board Members:</p> <p>Ken Haiko, Chairman Dennis Clark, Vice-Chairman John O'Brien, Director Margaret Wells, Director</p> <p>Absent:</p> <p>Thomas Wheeler, Director</p>	<p>Other Attendees In-Person:</p> <p>Dorothy Nash – Governing Board Coordinator, CSUSA Matthew Ingram - Governing Boar Coordinator, CSUSA Hillary Daigle – Controller, CSUSA Damon Schnurr – SR. Financial Analyst David McKnight - Regional Director, CSUSA Cindy Calvert, Partner, Keefe McCullough & Co. Donte Fulton-Collins, Principal at HAAS/HAASMS Andrea Ellis, Principal at NBAE/NBAEM Amanda Padierno Delgado, Principal at COOP Lori Butler, Principal at RCSP LaShonda White, Principal at UNVI Mark Hage, Principal at RCSCS Daniel Verdier, Principal at PINES Ana Cordal, Principal at RECS/RMCS</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:35 AM with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from September 11, 2014

- Chairman Haiko asked the Board to review the minutes from September 11, 2014 and note any changes.

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the minutes of the September 11, 2014. The Renaissance Charter School, Inc. Board meeting. Motion was approved by 4-1.

II. NEW BUSINESS

- RECS Board Members went over CSUSA's Contact List
- Conflict Resolution Designee for KGCHS. The board was presented with Assistant principal Jennifer Gonzalez for consideration as the Conflict Resolution Designee for KGCHS

MOTION: Motion was made by Dennis Clark and seconded by Peggy Wells to approve Assistant Principal Witnery Garcia as Conflict Resolution Designee for Keys Gate Charter School. Motion was approved by (4-1).

III. OLD BUSINESS

- There was no old business to be discussed at this time

IV. FINANCIAL REPORT

- Cindy Calvert a partner with Keefe McCullough presented the Year End June 30, 2014 Audit Results for the following schools: HAAS, HAASMS, NBAE, NBAEM, COOP, RCSP, RCSCS, UNVI, RECS, RMCS, GOV, DCSA, DCSB, DCHS, DCSW, iVirtual League Academy, CHIC, HUNT, PALM, POIN, SUMM, TRAD, WEST, KGCHS, and RCSSL

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the Year End June 30, 2014 Audit Results for HAAS, HAASMS, NBAE, NBAEM, COOP, RCSP, RCSCS, UNVI, RECS, RMCS, GOV, DCSA, DCSB, DCHS, DCSW, iVirtual League Academy, CHIC, HUNT, PALM, POIN, SUMM, TRAD, WEST, KGCHS, and RCSSL. Motion was approved by (4-1).

V. SCHOOL RELATED REPORTS

Hollywood Academy of Art & Science/Hollywood Academy of Art & Science Middle

- Enrollment currently at 1507 students with a budgeted amount of 1506 students
- Principal Fulton-Collins reported on some of the PTC events and provided highlights

North Broward Academy of Excellence/North Broward Academy of Excellence Middle

- Enrollment currently at 1032 students with a budgeted amount of 1020 students
- Principal Ellis reported on some of the PTC events and provided highlights

Renaissance Charter School at Cooper City

- Enrollment currently at 1199 students with a budgeted amount of 1200 students
- Principal Padierno-Delgado reported on some of the PTC events and provided highlights

Renaissance Charter School at Pines

- Enrollment currently at 1081 students with a budgeted amount of 1215 students
- Principal Verdier reported on some of the PTC events and provided highlights

Renaissance Charter School at Plantation

- Enrollment currently at 1016 students with a budgeted amount of 1024 students
- Principal Butler reported on some of the PTC events and provided highlights

Renaissance Charter School at University

- Enrollment currently at 1424 students with a budgeted amount of 1415 students
- Principal White reported on some of the PTC events and provided highlights

Renaissance Elementary Charter School

- Enrollment currently at 913 students with a budgeted amount of 910 students
- Principal Cordal reported on some of the PTC events and provided highlights

Renaissance Middle Charter School

- Enrollment is currently at 452 students with a budgeted amount of 450 students
- Principal Cordal reported on some of the PTC events and provided highlights

Renaissance Charter School at Coral Springs

- Enrollment is currently at 1495 students with a budgeted amount of 1500 students
- Principal Hage reported on some of the PTC events and provided highlights

ESOL/Out of Field Waivers

- The board reviewed the ESOL/Out of Field waivers as presented for the following schools: KGCHS and MAND the teachers were Lyndsay Mandella from KGCHS. Keri Bell, Ellen Mattheus, Shantrell Cruse, Sarah Manning, Kimberly Kirk, Nina Neitling, and Tiana Hadziavdic from MAND
- **MOTION: Motion was made by Dennis Clark and seconded by Peggy Wells to approve the ESOL/Out of Field Waivers for Keys Gate Charter High School and Duval Charter School at Mandarin for the following teachers Lyndsay Mandella from Keys Gate Charter High School. Keri Bell, Ellen Mattheus, Shantrell Cruse, Sarah Manning, Kimberly Kirk, Nina Neitling, and Tiana Hadziavdic from Duval Charter School at Mandarin. Motion was approved by (4-1).**

Proposed Vision & Mission Statement for Renaissance Charter at St. Lucie

MOTION: Motion was made by Dennis Clark and seconded by Peggy Wells to approve the Proposed Vision and Mission Statement for Principal Nicole Luicci at Renaissance Charter at St. Lucie. Motion was approved by (4-1).

VI. PUBLIC COMMENTS

- No public comment

VII. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Peggy Wells to adjourn the Renaissance Charter School, Inc. board meeting October 17, 2014. Motion was approved by 4-1.



Ken Haiko, Chairman

Date: 10/17/14