

## **MEETING MINUTES**

**Name of Foundation:** Renaissance Charter Schools, Inc.  
**Board Meeting:** Thursday, September 11, 2014

**School(s):**

Renaissance Charter School at Wellington  
 Renaissance Charter School at Pines  
 Governors Charter Academy  
 Hollywood Academy of Arts/Science  
 Renaissance Charter School at Plantation  
 Renaissance Charter School at Palm West  
 Renaissance Charter School at West Palm Beach  
 Keys Gate Charter School  
 Keys Gate Charter High School  
 Duval Charter at Arlington  
 Duval Charter High at Bay Meadows  
 Duval Charter School at Bay Meadows  
 Duval Charter at Mandarin  
 Duval Charter at Southside  
 Duval Charter at Westside  
 North Broward Academy of Excellence  
 North Broward Academy of Excellence Middle School

Renaissance Charter School at Central Palm  
 Renaissance Charter School at Cypress  
 Renaissance Charter at University  
 Hollywood Academy of Arts/Science Middle School  
 Renaissance Charter School at Poinciana  
 Renaissance Charter School at Summit  
 Renaissance Middle Charter School  
 Renaissance Elementary Charter School  
 Renaissance Charter School at St. Lucie  
 Renaissance Charter School at Coral Springs  
 Renaissance Charter School at Cooper City  
 Renaissance Charter at Hunter's Creek  
 Renaissance Charter at Chickasaw Trail  
 Renaissance Charter School at Tradition

*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:
09/11/2014	9:06 AM	10:26 AM	10/17/2014	TBD	D. Nash
<b>Meeting Location:</b>					
Gateway Charter High School – 12770 Gateway Blvd., Fort Myers, FL 33913					

<b>Attended by:</b>	
<b>Board Members:</b>  Ken Haiko – Chairman Dennis Clark – Vice Chairman Thomas Wheeler - Director  <b>Absent:</b> Margaret Wells - Treasurer John O'Brien - Director	<b>Other Attendees:</b> Dorothy Nash – Governing Board Coordinator, CSUSA Matthew Ingram - Governing Board Coordinator, CSUSA Richard Ross - SR. Financial Analyst Damon Schnurr - Financial Analyst Deb Tracy - Regional Director, CSUSA David McKnight - Regional Director, CSUSA Keisha Smith - Governing Board Director, CSUSA April Williams - Regional Director, CSUSA Susana Buos - Financial Analyst, CSUSA Charmaine Dookan - Financial Analyst, CSUSA

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:06 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

## **I. ADMINISTRATIVE**

### **Approval of Minutes from June 20, 2014**

- Chairman Haiko asked the Board to review the minutes from June 20, 2014 and note any changes.

**MOTION:** Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the minutes of the June 20, 2014. The Renaissance Charter School, Inc. Board meeting. Motion was approved by 3-0.

## **II. SCHOOL RELATED REPORTS**

### **Duval at Arlington**

- Enrollment currently at 521 students with a budget of 716 students
- The goal is to get more students enrolled through Integrated marketing program.

### **Duval at Baymeadows**

- Enrollment currently at 1279 students with a budget of 1280 students
- Raised \$27k in fundraising to go towards a new playground for the k-8 school.

### **Duval at Mandarin**

- Enrollment currently at 680 students with a budget of 661 students
- NWEA meeting was well attended about 70 parents was there and was very supportive
- Open House on the 16<sup>th</sup> had a large turnout
- Current internet issues were resolved and everything is currently up and running.

### **Duval at Southside**

- Enrollment currently at 556 students with a budget of 661 students
- NWEA testing has started

### **Duval at Westside**

- Enrollment currently at 845 students with a budget of 903 students
- NWEA testing is underway
- Tutoring has started and will run 4 days a week which includes Saturdays.

### **Governors Charter Academy**

- Enrollment currently at 775 students with a budget of 824 students
- Open House was split into 2 days k-2 and 3-8 over 300 parents attended this was a huge turn out
- Tutoring will start on 9/23/14 and will be held 3 days a week. There are 200 kids expected to start

### **Hunters Creek**

- Enrollment currently at 883 students with a budget of 922 students
- Renaissance Charter School at Hunters Creek will be using an All Access Pass this year that parents can purchase for their students participation in activities for the entire year. This will be in lieu of individual fundraisers.

#### **Chickasaw Trails**

- Enrollment is currently at 923 students with a budget of 995 students
- PTC meeting was a success
- Tutoring will run 4 days a week – 200 students are expected to start this program.

Chairman Haiko gave a special mention and commendation to Renaissance Charter School at Chickasaw Trail for earning an A from an F this year in their school grade

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the Out of Field Waivers and ESOL waivers as presented to the board for the following schools:**

- Renaissance Charter School at Coral Springs
- Renaissance Charter School at Cooper City
- Renaissance Charter School Duval at Arlington
- Hollywood Academy of Art/Science
- Hollywood Academy of Art/Science Middle School
- Keys Gate Charter High School
- Keys Gate Charter School
- Renaissance Charter School at St. Lucie
- Duval Charter School at Baymeadows
- Duval Charter High School at Baymeadows
- Renaissance Charter School at Summit
- Renaissance Charter School at University

#### **III. FINANCIAL REPORT**

- Richard Ross presented The Renaissance Charter School, Inc. FY14 Q4 Review for the 2011 Bond Group

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the FY14 Q4 Review 2011 Bond Group for HAAS, HAAS-MS, KGCHS, DCSB, DCHS, and RCSCS. Motion was approved by 3-0.**

- Richard Ross presented The Renaissance Charter School, Inc. FY14 Q4 Review for the 2013 Bond Group

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the FY14 Q4 Review 2013 Bond Group for HUNT, PALM, SUMM, TRAD, and DCSW. Motion was approved by 3-0.**

- Richard Ross presented The Renaissance Charter School, Inc. FY14 Q4 Review for the 2010 Bond Group

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the FY14 Q4 Review 2010 Bond Group for RECS, NBAE, NBAEM, RCSSL and DCSA. Motion was approved by 3-0.**

- Richard Ross presented The Renaissance Charter School, Inc. FY14 Q4 Review for the 2012 Bond Group

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the FY14 Q4 Review 2012 Bond Group for CHIC, GOV, POIN, and WEST. Motion was approved by 3-0.**

- Richard Ross presented The Renaissance Charter School, Inc. FY14 Q4 Review for the Non Bond Schools

**MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the FY14 Q4 Review Non Bond Schools for iVirtual League Academy, RMCS, UNIV, RCSP, and COOP. Motion was approved by 3-0.**

**IV. OLD BUSINESS**

- There was no old business

**V. NEW BUSINESS**

**2013-2014 End of Year Surveys**

- 2013-2014 End of Year surveys overview for all schools under Renaissance Charter School Inc. was presented by Deb Tracy, Regional Director

**School Grade Overview**

- School Grades overview for all schools under Renaissance Charter School Inc. was presented by David McKnight, Regional Director

Ken Haiko, Thomas Wheeler, and Dennis Clark gave a special recognition to Chickasaw Trails & Poinciana for moving up their school grade. They also gave a recognition to Hollywood Academy and Doral for maintaining a school grade of an "A".

**Approval of parent Facilitators**

- A list of the parent facilitators for all schools under Renaissance Charter Inc. was presented to the board.

**MOTION:** Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the parent facilitators for all schools under Renaissance Charter School, Inc. Motion was approved 3-0.

**Approval of New Principal Appointment – KGCHS**

The board was presented with a request to approve Corrine Baez as principal of Keys Gate Charter High School

**MOTION:** Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve Corrine Baez as the new principal for Keys Gate Charter High School. Motion was approved 3-0.

**Motion to Request Charter Amendments**

The board reviewed the request for charter amendments for schools in Duval County

**MOTION:** Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve charter amendments regarding specific assessments for Duval Charter High School at Baymeadows, Duval Charter School at Mandarin, Duval Charter School at Southside, and Duval Charter School at Westside the designated schools in Duval County. Motion was approved 3-0.

**Approval of Requests for Charter Renewals**

The board reviewed the requests for approval charter renewals applications as presented for KGCHS, RCMS, NBAEMS, HAASMS, and DCSA

**MOTION:** Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the requests for Charter renewals for Keys Gate Charter High School, Renaissance Charter Middle School, North Broward Academy of Excellence, Hollywood Academy of Arts/Science Middle School, and Duval Charter at Arlington. Motion was approved 3-0.

**VI. PUBLIC COMMENTS**

- No public comment

**VII. ADJOURNMENT**

**MOTION:** Motion was made by Dennis Clark and seconded by Thomas Wheeler to adjourn the Renaissance Charter School, Inc. board meeting September 11, 2014. Motion was approved by 3-0.



Ken Haiko, Chairman

Date: \_\_\_\_\_

