

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: June 20, 2014
School(s):

Duval Charter School at Arlington	Renaissance Charter Middle School
Duval Charter School at Bay Meadows	Renaissance Charter School at Chickasaw Trail
Duval Charter High School	Renaissance Charter School at Cooper City
Duval Charter School at Westside	Renaissance Charter School at Coral Springs
Governors Charter Academy	Renaissance Charter School at Hunters Creek
Hollywood Academy of Arts & Sciences	Renaissance Charter School at Palms West
Hollywood Academy of Arts & Sciences MS	Renaissance Charter School at Plantation
iVirtual League Academy	Renaissance Charter School at Poinciana
Keys Gate Charter High School	Renaissance Charter School at St Lucie
North Broward Academy of Excellence	Renaissance Charter School at Summit
North Broward Academy of Excellence MS	Renaissance Charter School at Tradition
Renaissance Elementary Charter School	Renaissance Charter School at University
	Renaissance Charter School at West Palm Beach

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:
06.20.2014	11:05 AM	12:11 PM	TBD	TBD	M. Schrader
Meeting Location:					
Charter Schools USA, 800 Corporate Drive, Fort Lauderdale, FL 33334					
Attended by:					
BOARD MEMBERS Ken Haiko, Chairman Dennis Clark, Vice Chairman John O'Brien, Director Thomas Wheeler, Director Absent: Peggy Wells, Treasurer			OTHER ATTENDEES: Melissa Schrader, Governing Board Coordinator, CSUSA Keisha Smith, Director of Board Governance, CSUSA Myrna Laine-Hyppolite, Sr. Director of FP&A, CSUSA Richard Ross, Sr. Financial Analyst, CSUSA Stacy-Ann Bailey, Financial Analyst, CUSSA Charmaine Dookan, Financial Analyst, CSUSA Tikkitra Mizell, Financial Analyst, CSUSA Carlos Romero, Sr. Financial Analyst, CSUSA Rod Jurado, BACF Chairman Wendy Howard, BACF Vice-Chair and Secretary Kelly Garcia, BACF Director Levi Williams, Esq., Board Attorney		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:05 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of Minutes from May 8, 2014

- Chairman Haiko asked the Board to review the minutes from May 8, 2014 and note any changes. The minutes stand.

ACTION: Motion made by John O'Brien with a second by Dennis Clark to approve the Minutes from May 8, 2014. The motion was approved 4-0 (1 absent).

Approval of Minutes from April 10, 2014

- Chairman Haiko asked the Board to review the minutes from April 10, 2014 and note any changes. The minutes stand.

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to approve the Minutes from April 10, 2014. The motion was approved 4-0 (1 absent).

Review of KGCS-LGC Minutes from May 22, 2014

- Chairman Haiko stated that the KGCS-LGC May 22, 2014 minutes are included for review only.

II. FINANCE

FY15 Budgets

- Tikkitra Mizell reported the FY15 budgets for 2010 Bond Schools including NBAE, NBAEMS, RECS, RCCSL and DCSA.
- Dennis Clark requested that future presentations include further detail for any negative fund balance figures for deficits over \$100,000.00 as well as indication of increased or decreased enrollment from the previous year.

ACTION: Motion made by John O'Brien with a second by Dennis Clark to approve the FY15 Budgets for 2010 bond schools including NBAE, NBAEMS, RECS, RCCSL and DCSA. The motion was approved 4-0 (1 absent).

- Stacey-Ann Bailey reported the FY15 budgets for 2011 Bond Schools including DCHS, DCSB, HAAS, HAAMS, KGCHS and RECCS.

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to approve the FY15 budgets for 2011 Bond Schools including DCHS, DCSB, HAAS, HAAMS, KGCHS and RECCS. The motion was approved 4-0 (1 absent).

- Stacey-Ann Bailey reported the FY15 budgets for 2012 Bond Schools including GOV, WEST, POIN and CHIC.

ACTION: Motion made by Dennis Clark with a second by John O'Brien to approve the FY15 budgets for 2012 Bond Schools including GOV, WEST, POIN and CHIC. The motion was approved 4-0 (1 absent).

- Richard Ross reported the FY15 budgets for 2013 Bond Schools including HUNT, PALM, SUMM, TRAD and DCSW.

ACTION: Motion made by John O'Brien with a second by Thomas Wheeler to approve the FY15 budgets for 2013 Bond Schools including HUNT, PALM, SUMM, TRAD and DCSW. The motion was approved 4-0 (1 absent).

- Stacey-Ann Bailey reported the FY15 budgets for Non-Bond Schools including RMCS, RCSP, COOP and UNIV.

ACTION: Motion made by John O'Brien with a second by Thomas Wheeler to approve the FY15 budgets for Non-Bond Schools including RMCS, RCSP, COOP and UNIV. The motion was approved 4-0 (1 absent).

- Stacey-Ann Bailey reported the FY15 budgets for 2014 Bond Schools including CYPR, PINES, PINES-MIDDLE, MAND and DCSS.

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to approve the FY15 budgets for 2014 Bond Schools including CYPR, PINES, PINES-MIDDLE, MAND and DCSS. The motion was approved 4-0 (1 absent).

- Carlos Romero reported the FY15 budgets for 2014 Non-Bond Schools including WELL and CENT.

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to approve the FY15 budgets for 2014 Non-Bond Schools including WELL and CENT. The motion was approved 4-0 (1 absent).

FY14 Management Fee Revisions

- Myrna Laine-Hyppolite addressed the Board and discussed the management fee revisions to FY14.
- Attorney Levi Williams explained to the Board that these proposed changes are within the management fee agreements for all proposed schools.

ACTION: Motion made by Thomas Wheeler with a second by Dennis Clark to approve the FY14 Management Fee Revisions. The motion was approved 4-0 (1 absent).

III. OLD BUSINESS

- No Old Business

IV. NEW BUSINESS

2014-2015 Meeting Calendar

- Chairman Haiko asked the Board to review the proposed 2014-2015 board meeting calendar.

ACTION: Motion made by Thomas Wheeler with a second by Dennis Clark to approve the 2014-2015 Renaissance Charter School, Inc. Board Meeting Calendar. The motion was approved 4-0 (1 absent).

Handbook Approvals

- Melissa Schrader stated that the Parent/Student Handbook and Faculty Handbook require Board approval.

ACTION: Motion made by Thomas Wheeler with a second by John O'Brien to approve the Parent/Student Handbook and Faculty Handbook. The motion was approved 4-0 (1 absent).

V. PUBLIC COMMENTS

- Chairman Haiko asked if anyone attending the meeting had any business or announcements to bring before the Board. None heard.

VI. ADJOURNMENT

ACTION: Motion made by John O'Brien with a second by Thomas Wheeler to adjourn the June 20, 2014 Renaissance Charter School, Inc. Governing Board meeting. The motion was approved 4-0 (1 absent).



Ken Haiko, Chairman

Date: 6/20/14