

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: April 22, 2014
School(s):

Duval Charter School at Arlington
Duval Charter School at Bay Meadows
Duval Charter High School
Duval Charter School at Westside
Governors Charter Academy
Hollywood Academy of Arts & Sciences
Hollywood Academy of Arts & Sciences MS
iVirtual League Academy
Keys Gate Charter High School
North Broward Academy of Excellence
North Broward Academy of Excellence MS
Renaissance Elementary Charter School

Renaissance Charter Middle School
Renaissance Charter School at Chickasaw Trail
Renaissance Charter School at Cooper City
Renaissance Charter School at Coral Springs
Renaissance Charter School at Hunters Creek
Renaissance Charter School at Palms West
Renaissance Charter School at Plantation
Renaissance Charter School at Poinciana
Renaissance Charter School at St Lucie
Renaissance Charter School at Summit
Renaissance Charter School at Tradition
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:
04.22.2014	10:12 AM	10:19 PM	05.07.2014	TBD	M. Ingram
Meeting Location:					
CSUSA Support Center, 800 Corporate Drive, Suite 124, Ft. Lauderdale, FL 33334					
Attended by:					
BOARD MEMBERS:			OTHER ATTENDEES:		
Ken Haiko, Chairman Dennis Clark, Vice Chairman Thomas Wheeler, Director John O'Brien, Director Peggy Wells, Treasurer			Matthew Ingram, Governing Board Coordinator, CSUSA Keisha Smith, Director of Board Governance, CSUSA Levi Williams, Esq., Board Attorney		

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 10:12 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. NEW BUSINESS

KGCS Loan Through Red Apple Development, LLC.

- Chairman Haiko reported this Agenda Item to the board.

ACTION: Motion made by Dennis Clark with a second by Tom Wheeler to approve the loan from Florida Charter Educational Foundation under certain terms and authorize the Chairman to execute all necessary documents to effectuate with prior review from Board Legal Counsel.

II. PUBLIC COMMENTS

- Chairman Haiko gave opportunity for anyone attending the meeting to make an announcement. None heard.

III. ADJOURNMENT

ACTION: Motion made by Peggy Wells with a second by John O'Brien to adjourn the April 22, 2014 Renaissance Charter School, Inc. Governing Board special meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 5-9-14