

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: January 16, 2015

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:
January 16, 2015	11:15 a.m.	12:06 p.m.	February 18, 2015	TBD	M. Ingram
Meeting Location:					
Renaissance Charter School at St. Lucie 300 NW Cashmere Blvd. Port St. Lucie, FL 34986					

Attended by:	
<p>Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman John O'Brien, Director Margaret Wells, Director Tom Wheeler, Director</p> <p>Absent: Shane Strum, Director Preston Jones, Director</p>	<p>Other Attendees: Nicole Luicci, Principal at Renaissance Charter School at St. Lucie Jackson Self, Principal at Renaissance Charter School at Central Palm Tai Hinkins, Renaissance Charter School at Cypress Sharon Brannon, Principal at Renaissance Charter School at Palms West Stacy Schmit, Principal at Renaissance Charter School at Tradition Matthew Ingram - Governing Board Coordinator, CSUSA David McKnight - Regional Director, CSUSA Adam Cross, Principal at Duval Charter School at Westside, CSUSA Kimberly Stidham, Duval Charter School at Baymeadows, CSUSA Dawn Lamb, Principal at Duval Charter School at Mandarin, CSUSA Tania Woods, Principal at Duval Charter School at Westside, CSUSA Michelle Thompson, Duval Charter School at Arlington, CSUSA Mark Hage, Principal at, Renaissance Charter School at Coral Springs, CSUSA</p>

Duval Charter School at Arlington

- Enrollment currently at 502 students with a budgeted amount of 716 students
- Principal Thompson reported on some of the PTC events and provided highlights

Duval Charter School at Baymeadows

- Enrollment currently at 1290 students with a budgeted amount of 1280 students
- Principal Stidham reported on some of the PTC events and provided highlights

Duval Charter High School at Baymeadows

- Enrollment currently at 483 students with a budgeted amount of 525 students
- Principal Stidham reported on some of the PTC events and provided highlights

Duval Charter School at Mandarin

- Enrollment currently at 643 students with a budgeted amount of 661 students
- Principal Lamb reported on some of the PTC events and provided highlights

Duval Charter School at Southside

- Enrollment currently at 554 students with a budgeted amount of 661 students
- Principal Cross reported on some of the PTC events and provided highlights

Duval Charter School at Westside

- Enrollment currently at 849 students with a budgeted amount of 903 students
- Principal Woods reported on some of the PTC events and provided highlights

IV. NWEA & QUEST RESULTS

- Dr. Ross presented the NWEA and QUEST results to the board for all schools.

V. ESOL/OUT OF FIELD WAIVERS

- The board discussed the Out of Field Waivers for Duval Charter School at Westside.

MOTION: Motion made by Tom Wheeler and seconded by John O'Brien to approve the ESOL and Out of Field Waivers for the following teachers at Duval Charter School at Westside:

- Marcia Dunlap
- Lydia Wood
- Thomas Fuhs
- Darlene Muhammad
- Melynda Johnson
- Tisa Montgomery
- Rachel Glisson
- Nikita Weatherspoon

The motion was approved unanimously.

- The board discussed the Out of Field Waivers for Renaissance Charter School at Cypress.

MOTION: Motion made by Tom Wheeler and seconded by John O'Brien to approve the ESOL and Out of Field Waivers for the following teachers at Renaissance Charter School at Cypress:

Strategic Planning Date

- Board Chair, Ken Haiko asked the board to discuss possible dates for Strategic Planning
- March 6, 2015 was the decided date.
- The board was reminded that required governance training requires a 2-hour refresher course. All board members were advised to complete the refresher as soon as possible. Information on accessing training would be provided via email.
- The board was presented with a request to submit a high performing replication charter application in Seminole County on behalf of the board. The board discussed this topic.

MOTION: Motion made John O'Brien and seconded by Margaret Wells to authorize CSUSA on their behalf to submit a high performing replication charter application to Seminole County School District. The motion was approved unanimously.

VII. OLD BUSINESS

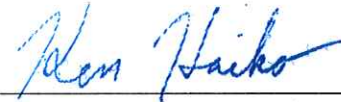
- There was no old business to be discussed at this time.

VIII. PUBLIC COMMENTS

- There were no Public Comments.

IX. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to adjourn the January 16, 2015 Renaissance Charter School, Inc. board meeting. Motion was approved by unanimously.



Ken Haiko, Chairman

Date: _____

