

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: December 4, 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:
December 4, 2014	10:04 a.m.	11:19 a.m.	January 18, 2014	TBD	M. Ingram
Meeting Location:					
Duval Charter School at Mandarin, 5209 Shad Road, Jacksonville, FL 32257					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman John O'Brien, Director Margaret Wells, Director Thomas Wheeler, Director	Other Attendees In-Person: 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 Heather Czeskleba, Principal at Renaissance Charter School at Summit Stacy Schmit, Principal at Renaissance Charter School at Tradition Michael Lupton, Renaissance Charter School at West Palm Beach Dr. Adriane Peters, Principal at Governors Charter Academy Matthew Ingram - Governing Board Coordinator, CSUSA Damon Schnurr – SR. Financial Analyst, CSUSA David McKnight - Regional Director, CSUSA Donte Fulton-Collins, Principal at HAAS/HAASMS

CALL TO ORDER

Renaissance Charter Schools, Inc.

Pursuant to public notice, the meeting commenced at 10:04 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from October 17, 2014

- Chairman Haiko asked the Board to review the minutes from October 17, 2014 and note any changes. The minutes stand.

MOTION: Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the minutes of the October 17, 2014. The Renaissance Charter School, Inc. Board meeting. Motion was approved unanimously.

II. SCHOOL RELATED REPORTS

Renaissance Charter School at St. Lucie

- Enrollment currently at 1276 students with a budgeted amount of 1290 students
- Principal Luicci reported on some of the PTC events and provided highlights

Renaissance Charter School at Central Palm

- Enrollment currently at 508 students with a budgeted amount of 661 students
- Principal Self reported on some of the PTC events and provided highlights

Renaissance Charter School at Cypress

- Enrollment currently at 457 students with a budgeted amount of 661 students
- Principal Hinkins reported on some of the PTC events and provided highlights

Renaissance Charter School at Palms West

- Enrollment currently at 738 students with a budgeted amount of 922 students
- Principal Brannon reported on some of the PTC events and provided highlights

Renaissance Charter School at Summit

- Enrollment currently at 803 students with a budgeted amount of 899 students
- Principal Czeskleba reported on some of the PTC events and provided highlights

Renaissance Charter School at Tradition

- Enrollment currently at 882 students with a budgeted amount of 945 students
- Principal Schmit reported on some of the PTC events and provided highlights

Renaissance Charter School at West Palm Beach

- Enrollment currently at 934 students with a budgeted amount of 972 students
- Principal Lupton reported on some of the PTC events and provided highlights

III. ESOL/OUT OF FIELD WAIVERS

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

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teacher at Duval Charter High School at Baymeadows:

- Tiffany Schultz

The motion was approved unanimously.

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

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teachers at Renaissance Charter School at Central Palm:

- Kimberly Varney
- Rachel Whitley
- Laura Davis
- Jimeka Williams
- Katherine Bachman
- Elizabeth Messina
- Chelsea Pickholtz
- Achlie Georges

The motion was approved unanimously.

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

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teachers at Renaissance Charter School at Chickasaw Trail:

- Marlene Alvarez
- Betty Berrios
- Tanya Bongiovanni
- Stephanie Champion
- Susan Coggan
- Christina Del Rio
- Debra Gorney
- Natalia Gutierrez
- James Hawk
- Andreina Ledezma
- Jamiliz Marrero
- Ashley Nelson
- Amanda Perri
- Jessica Rafidi
- Elizabeth Ruefer-Nease
- Benjamin Sandrowitz
- Jessica Wood
- Elizabeth Young
- Victoria Zelmanski
- Cynthia Alvarado

The motion was approved unanimously.

- The board discussed the Out of Field Waivers for Keys Gate Charter High School.

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teacher at Keys Gate High School:

- Amber Nettles

The motion was approved unanimously.

- The board discussed the Out of Field Waivers for North Broward Academy of Excellence Charter School.

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teachers at North Broward Academy of excellence Charter School:

- Michael Castillo
- Keya Lowe
- Stacy-Ann Barrett

The motion was approved unanimously.

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

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the ESOL and Out of Field Waivers for the following teachers at Duval Charter School at Westside:

- Lisa Autry
- Markecha Binnins
- Murina Buncome-Jerome
- Alese Clemmons
- Angela Darling
- Teresa Faulkner
- April Fry
- Amanda Gelegan
- Belinda Graham
- Sabrina Hadnot
- Lisa Hayden
- Lashunda Hill
- Ronni Jones
- Stacey Jones
- Tom Kelley
- Paula Land
- Tiffany LaRosa
- Lureen Laster
- Marvin Lockett
- Tashaunda Lynch
- Ashley Maxwell
- Samantha McAdoo
- Lacy McGowan

- Paula Miller
- Antoine Poe
- Alicia Scott
- Keith Thomas

The motion was approved unanimously.

IV. APPROVAL OF NCLB LETTERS FOR RENAISSANCE CHARTER SCHOOL AT CENTRAL PALM

- The board discussed the NCLB letters for Renaissance Charter School at Central Palm.

MOTION: Motion made by Dennis Clark and seconded by John O'Brien to approve the NCLB letters for Renaissance Charter School at Central Palm. The motion was approved 4-1.

**V. APPROVAL OF HOLLYWOOD ACADEMY OF ARTS AND SCIENCE SCHOOL IMPROVEMENT PLAN
APPROVAL OF HOLLYWOOD ACADEMY OF ARTS AND SCIENCE MIDDLE SCHOOL IMPROVEMENT
PLAN**

- The board discussed and reviewed the School Improvement Plans for both Hollywood Arts of Arts and Science and Hollywood Academy of Arts and Science Middle School.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the School Improvement Plan for both Hollywood Arts of Arts and Science and Hollywood Academy of Arts and Science Middle School. The motion was approved unanimously.

VI. FINANCIALS

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2010 Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2010 Bond Group for Renaissance Elementary Charter School, North Broward Academy of Excellence, North Broward Academy of Excellence Middle, Renaissance Charter School at St. Lucie, and Duval Charter School at Arlington. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2011 Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2011 Bond Group for Hollywood Academy of Arts and Science, Hollywood Academy of Arts and Science Middle, Keys Gate Charter High School, Duval Charter School at Baymeadows, Duval Charter High School, and Renaissance Charter School at Coral Springs. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2012 Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2012 Bond Group for Renaissance Charter School at Chickasaw Trail, Governors Charter

Academy, Renaissance Charter School at Poinciana, and Renaissance Charter School at West Palm Beach. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2013 Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2013 Bond Group for Renaissance Charter School at Hunter's Creek, Renaissance Charter School at Palms West, Renaissance Charter School at Summit, Renaissance Charter School at Tradition, and Duval Charter School at Westside. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2014 Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2014 Bond Group for Duval Charter School at Mandarin, Duval Charter School at Southside, and Renaissance Charter School at Cypress. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for the 2014 Non Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the 2014 Non Bond Group for Renaissance Charter School at Central Palm, Renaissance Charter School at Wellington, Renaissance Charter School at Pines Elementary, and Renaissance Charter School at Pines Middle. The motion was approved unanimously.

- Damon Schnurr presented The Renaissance Charter School, Inc., FY15 Q1 Review for Non Bond Group.

MOTION: Motion made by Thomas Wheeler and seconded by John O'Brien to approve the FY15 Q1 Review for the Non Bond Group for Renaissance Charter Middle School, Renaissance Charter School at University, Renaissance Charter School at Plantation, and Renaissance Charter School at Copper City. The motion was approved unanimously.

VII. NEW BUSINESS

- Dr. Adriane Peters presented the Amendment 1 to Amended Charter between the School Board of Leon County, Florida, and Renaissance Charter School, Inc. (Authorizing the Operation of Governors Charter School to the board.
- This plan allows the school to agree to pursue and make progress toward the objectives and pupil performance standards set forth in the School's Annual Accountability Plan.

MOTION: Motion made by John O'Brien and seconded by Thomas Wheeler to approve the Amendment 1 to Amended Charter between the School Board of Leon County, Florida, and Renaissance Charter School, Inc. (Authorizing the Operation of Governors Charter School. The motion was approve unanimously.

VIII. OLD BUSINESS

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

IX. PUBLIC COMMENTS

- There were no Public Comments.

X. ADJOURNMENT

MOTION: Motion was made by Thomas Wheeler and seconded by John O'Brien to adjourn the December 4, 2014 Renaissance Charter School, Inc. board meeting. Motion was approved by unanimously.



Ken Haiko, Chairman

Date: _____



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