

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: December 17, 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 17, 2014	3:05 p.m.	3:20 p.m.	January 18, 2014	TBD	M. Ingram
Meeting Location:					
Charter Schools USA, 600 Corporate Drive Suite 124, Ft. Lauderdale, FL 33334					

Attended by:	
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Margaret Wells, Director Thomas Wheeler, Director Absent: John O'Brien, Director	Other Attendees In-Person: Jackson Self, Principal at Renaissance Charter School at Central Palm Kimberly Stidham, Principal at Duval Charter School at Baymeadows Amanda Padierno Delgado, Principal at Renaissance Charter School at Cooper City Adam Cross, Duval Charter School at Southside, CSUSA Vanessa Suarez, Renaissance Charter School at Hunter's Creek, CSUSA LaShonda White, Principal at Renaissance Charter Academy at University, CSUSA Michael Lupton, Renaissance Charter School at West Palm Beach Deborah Tracy, Regional Director, CSUSA April Williams, Regional Director, CSUSA Matthew Ingram - Governing Board Coordinator, CSUSA David McKnight - Regional Director, CSUSA Keisha Smith, Director of Board Governance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 3:05 p.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of 2014-2015 Class Size Reduction Compliance Plan

- The board reviewed the 2014-2015 Class Size Compliance Plan for the following Schools:
 - Renaissance Charter School at Hunter's Creek
 - Duval Charter School at Southside
 - Renaissance Charter School at West Palm Beach
 - Renaissance Charter School Central Palm
 - Renaissance Charter School at Cooper City
 - Renaissance Charter School at University
 - Duval Charter School at Baymeadows

- Board Chair Ken Haiko asked the board if they had any questions. None Heard.

MOTION: Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the 2014-2015 Class Size Reduction Compliance Plan for Renaissance Charter School at Hunter's Creek, Duval Charter School at Southside, Renaissance Charter School at West Palm Beach, Renaissance Charter School Central Palm, Renaissance Charter School at Cooper City, Renaissance Charter School at University, Duval Charter School at Baymeadows. Motion was approved unanimously.

II. NEW BUSINESS

- No New Business

III. OLD BUSINESS


- No Old Business

IV. PUBLIC COMMENTS

- No Public Comments

V. ADJOURNMENT

MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to adjourn the December 17, 2014 Renaissance Charter School, Inc. board meeting. Motion was approved by unanimously.



Ken Haiko, Chairman

Date: 1/16/15