

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.

Board Meeting: March 13, 2015

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:
March 13, 2015	11:11 a.m.	1:14 p.m.	April 8, 2015	11:00 a.m.	A. Craig
Meeting Location:					
Renaissance Charter School at Wellington – 3200 State Road 7, Wellington, FL 33449					

Attended by:	
<p>Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Preston Jones, Director John O'Brien, Director Shane Strum, Director</p> <p>Absent: Margaret Wells, Director</p>	<p>Other Attendees: Levi Williams, Board Attorney Andrea Reilly, Principal – Renaissance Charter School at Wellington Tai Hinkins, Principal – Renaissance Charter School at Cypress MaryBeth Greene, Principal in Training – Renaissance Charter School at Cypress Heather Czeskleba, Principal – Renaissance Charter School at Summit Meagan Connolly, Assistant Principal – Renaissance Charter School at Central Palm Michael Lupton, Principal – Renaissance Charter School at West Palm Beach Sharon Brannon, Principal – Renaissance Charter School at Palms West David McKnight, CSUSA – Regional Director Robin Sandler, CSUSA – Regional Director Stacy Schmit, CSUSA – Regional Director April Williams, CSUSA – Regional Director</p>

	Dr. Meredith Ross, CSUSA – Sr. Manager, Data Analysis Damon Schnurr, CSUSA – Senior Financial Analyst Michel Gaber, CSUSA – Financial Analyst II Richard Ross, CSUSA – Senior Financial Analyst Keisha Smith, CSUSA – Director of Board Governance Allison Craig, CSUSA – Governing Board Coordinator
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CALL TO ORDER

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

I. ADMINISTRATIVE

Approval of Minutes from February 19, 2015

- Chairman Haiko asked the Board to review the minutes from February 19, 2015 and to note any changes.
- Principal Ana Cordal requested correction of the enrollment numbers for Renaissance Elementary Charter School. The change was noted and corrected as follows:
 - Draft of minutes originally state, "Enrollment currently at 910 students with a budgeted amount of 912 students"
 - Draft of minutes corrected to state, "Enrollment currently at 912 students with a budgeted amount of 910 students"

MOTION: Motion was made by Dennis Clark and seconded by Dr. Preston Jones to approve the minutes of the February 19, 2015 Renaissance Charter Schools, Inc. Board meeting with corrections as noted. Motion was approved (6-0)(1 absent).

II. SCHOOL RELATED REPORTS

School Reports

Renaissance Charter School at Wellington

- Enrollment currently at 364 students with a budgeted amount of 661 students
- Principal Reilly reported on some of the PTC events and provided highlights

Renaissance Charter School at Central Palm

- Enrollment currently at 525 students with a budgeted amount of 661 students
- Assistant Principal Connolly reported on some of the PTC events and provided highlights

Renaissance Charter School at Cypress

- Principal Tai Hinkins introduced new Principal in Training, MaryBeth Greene.
- Enrollment currently at 441 students with a budgeted amount of 661 students
- Principal Tai Hinkins reported on some of the PTC events and provided highlights

Renaissance Charter School at Palms West

- Enrollment currently at 733 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 804 students with a budgeted amount of 899 students
- Principal Czeskleba reported on some of the PTC events and provided highlights

Renaissance Charter School at West Palm Beach

- Enrollment currently at 930 students with a budgeted amount of 972 students
- Principal Lupton reported on some of the PTC events and provided highlights

Renaissance Charter School at St. Lucie

- Enrollment currently at 1278 students with a budgeted amount of 1290 students
- Regional Director Stacy Schmit reported on some of the PTC events and provided highlights

Renaissance Charter School at Tradition

- Enrollment currently at 884 students with a budgeted amount of 945 students
- Regional Director Stacy Schmit reported on some of the PTC events and provided highlights

QUEST & NWEA II Results

- Dr. Meredith Ross presented the QUEST visit results.
- Dr. Meredith Ross also presented the NWEA II results.

III. ESOL/OUT OF FIELD WAIVERS

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

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 Palms West:

- Arlo Rappaport
- Andria Binns
- Ashley Hunter
- Kristen Turano
- Shawna Farina

The motion was approved unanimously.

IV. FINANCIALS

- Damon Schnurr presented the FY15 - Quarter 2 Financials for Renaissance Charter Schools, Inc.
- The board discussed the FY15 – Quarter 2 Financials for Renaissance Charter Schools, Inc.

MOTION: Motion made by Dennis Clark and seconded by Dr. Preston Jones to approve the FY15 – Quarter 2 Financials for Renaissance Charter Schools, Inc. The motion was approved unanimously.

V. OLD BUSINESS

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

VI. NEW BUSINESS

Management Agreements

Chairman Haiko asked the board to review the management agreements with CSUSA for the following schools:

- Renaissance Charter School at Tapestry
- Renaissance Charter School at Goldenrod
- Renaissance Charter School at Sunrise
- Duval Charter School at Flagler Center
- Four Corners Charter Middle School
- Four Corners Charter High School

MOTION: Motion made by Dennis Clark and seconded by Dr. Preston Jones to approve the chairman of Renaissance Charter Schools, Inc. to execute contracts with Charter Schools USA for the management of the following schools:

1. Renaissance Charter School at Tapestry, 2510 W. Carroll St, Kissimmee, FL 34741
2. Renaissance Charter School at Goldenrod, 6112 S. Goldenrod Rd, Orlando, FL 32822
3. Renaissance Charter School at Sunrise, 3469 N. University Drive, Sunrise, FL 33351
4. Duval Charter School at Flagler Center, 12755 Flagler Center Blvd, Jacksonville, FL 32258
5. Four Corners Charter Middle School, 9160 Bella Citta Blvd, Davenport, FL 338961200
6. Four Corners Charter High School, 9160 Bella Citta Blvd, Davenport, FL 338961200

The motion was approved unanimously.

Approval of Parent Contract

- The board discussed the Parent Contract 2015-2016 for Keys Gate Charter High School.

MOTION: Motion made by Thomas Wheeler and seconded by Dennis Clark to approve the Parent Contract 2015-2016 for Keys Gate Charter High School. The motion was approved unanimously.

Approval of School Recognition Funds

- Principal Michael Lupton presented the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at West Palm Beach.
- The board discussed the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at West Palm Beach.

MOTION: Motion made by Dennis Clark and seconded by Thomas Wheeler to approve the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at West Palm Beach. The motion was approved unanimously.

- Principal Nicole Luicci presented the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at St. Lucie.
- The board discussed the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at St. Lucie.

MOTION: Motion made by Dennis Clark and seconded by Thomas Wheeler to approve the plan for the School Recognition Funds that have been awarded to Renaissance Charter School at St. Lucie. The motion was approved unanimously.

VII. PUBLIC COMMENTS

- Thomas Wheeler asked for confirmation that Broward County's interest in the ESE/ESOL at Renaissance Charter School at Pines had been addressed. Regional Director David McKnight and Principal Daniel Verdier confirmed.

VIII. ADJOURNMENT

MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to adjourn the March 13, 2015 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: _____

4/8/15