

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **April 11, 2024**

Schools and Principals:

Duval Charter School at Baymeadows - Gilbert	Renaissance Charter at Chickasaw Trail - Proffitt
Duval Charter High School at Baymeadows - Gilbert	Renaissance Charter School at Coral Springs – L. Self
Duval Charter School at Coastal - Hilliker	Renaissance Charter School at Cooper City - LeCompte
Duval Charter School at Flagler Center - Cook	Renaissance Charter School at Crown Point - Taylor
Duval Charter at Mandarin - Harvey	Renaissance Charter School at Cypress - Wester
Duval Charter Scholars Academy - Schill	Renaissance Elementary Charter School Doral - Torres
Duval Charter at Southside - Sauer	Renaissance Middle Charter School Doral - Castellanos
Duval Charter at Westside – C. Lane	Renaissance Charter School at Goldenrod - Tirado
Four Corners Upper School – Thompson	Renaissance Charter School at Hunters Creek-Knowles
Renaissance Academy-Vaughn	Renaissance Charter School at Pines - Cavell
Hollywood Academy of Arts/Science - Giordano	Renaissance Charter School at Plantation - Humphrey
Hollywood Academy of Arts/Science MS - Giordano	Renaissance Charter School at Poinciana - Gomez
Keys Gate Charter High School - Verdier	Renaissance Charter School at Summit - Grajek
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Carrigan
North Broward Academy of Excellence MS – M. Hage	Renaissance Charter School at Tapestry - Mendez
Tradition Preparatory High School - Coburn	Renaissance Charter School at Tradition - Wilson
Renaissance Charter School at Boggy Creek – Ramirez/Kotkin	Renaissance Charter School at University - Dean
Renaissance Charter School at Central Palm - Anderson	Renaissance Charter School at Wellington - Greene
Warrington Preparatory Academy - Foster	Renaissance Charter School West Palm Beach-Lupton

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:
April 11, 2024	10:00 AM EST	10:51 AM EST	June 25, 2024		R. Weaver/ L. Peake

Meeting Location: Schools Listed above and Duval Charter School at Westside

Attended by:

Board Members:

Ken Haiko, Chairman
 Tom Wheeler, Treasurer
 Billie Miller, Director
 Pat Smith, Director
 Paul Sallarulo, Director
 Dennis Clark, Vice-Chairman and Secretary

Absent

None

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
 Levi Williams, Esq. - Board Attorney
 Dr. Eddie Ruiz, State Superintendent of Florida
 LaShonda White, Area 1 Deputy Director
 Rachel Windler-Freitag, Area 2 Deputy Director
 Jodi Evans, Area 4 Deputy Director
 Christina Hamlin, Area 5 Deputy Director
 Rita Weaver, Sr. Director of Board Governance, CSUSA
 Leah Peake, Board Governance Manager

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:00 AM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.
- Pledge of Allegiance – Chairman Haiko led the board in the Pledge of Allegiance

I. PUBLIC COMMENTS

- Board Chair Ken Haiko called for public comments. There were no public comments.

II. ADMINISTRATIVE

ANNUAL MEETING

Election of Officers

- The board reviewed the current slate of officers for Renaissance Charter School, Inc.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to nominate Ken Haiko as Board Chair for Renaissance Charter School, Inc. The motion was approved unanimously. (6-0,0 absent)

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to nominate Tom Wheeler as Board Vice-Chair and Secretary for Renaissance Charter School, Inc. The motion was approved unanimously.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to nominate Paul Sallarulo as Treasurer for Renaissance Charter School, Inc. The motion was approved unanimously.

Appointment of Directors

- The board reviewed the current slate of director for Renaissance Charter School, Inc.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to retain the current slate of directors in good standing: Ken Haiko, Tom Wheeler, Paul Sallarulo, Dennis Clark, Billie Miller, and Pat Smith as Board Members for Renaissance Charter School, Inc. The motion was approved unanimously.

Conflict of Interest

- The board reviewed the current conflict of interest form for Renaissance Charter School, Inc.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Conflict-of-Interest Form for Renaissance Charter School, Inc. The motion was approved unanimously.

Board Book

- The board reviewed the Renaissance Charter School, Inc. Board Book.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to ratify Renaissance Charter School, Inc. Board Book, as presented. The motion was approved unanimously.

Amendment of the February 7, 2024, Meeting Minutes

- The board reviewed the February 7, 2024, Board Meeting Minutes for Renaissance Charter School, Inc.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to amend the meeting minutes from the February 7, 2024, Renaissance Charter School, Inc. board meeting, as presented. The motion was approved unanimously.

Approval of the March 5, 2024, Meeting Minutes

- The board reviewed the March 5, 2024, Board Meeting Minutes for Renaissance Charter School, Inc.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the meeting minutes from the March 5, 2024, Renaissance Charter School, Inc. board meeting, as presented. The motion was approved unanimously.

Consent Agenda

- The board reviewed board meeting agenda items to be added to a consent agenda moving forward.

III. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board an update on Warrington Preparatory academy and thanked the board for visiting the school. He praised administration and staff for the continued good work at the school.
- Dr. Ruiz provided the board with the February Full Time Enrollment Counts and the Recommitment Update. He provided the board the steps being taken to recruit qualified candidates.
- Dr. Ruiz provided an update on Leadership Pay Increases and an update on Grants.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the State Superintendent Update as presented. The motion was approved unanimously.

Grade Appeals

- The board reviewed the pending grade appeals for Renaissance Academy, Keys Gate Charter High School, and Renaissance Charter School at Plantation.

IV. FINANCIALS

FY24 Audit Engagement Letters

- The board reviewed the FY24 Audit Engagement Letters from Citrin Cooperman Advisors, LLC.

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve the FY24 Audit Engagement Letters between Citrin Cooperman Advisors, LLC. and Renaissance Charter School, Inc. for the portfolio of schools. The motion was approved unanimously.

Bond Engagement Letters

- The board reviewed the Bond Engagement Letters from Citrin Cooperman Advisors, LLC.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Bond Engagement Letters between Citrin Cooperman Advisors, LLC. and Renaissance Charter School, Inc. for the portfolio of schools. The motion was approved unanimously.

990 Engagement Letters

- The board reviewed the 990 Engagement Letters from Citrin Cooperman Advisors, LLC.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the 990 Engagement Letters between Citrin Cooperman Advisors, LLC. and Renaissance Charter School, Inc., for the portfolio of schools. The motion was approved unanimously.

Single Audit Engagement Letters

- The board reviewed the Single Audit Engagement Letters from Citrin Cooperman Advisors, LLC.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Single Audit Engagement Letters between Citrin Cooperman Advisors, LLC. and Renaissance Charter School, Inc., for the portfolio of schools. The motion was approved unanimously.

IT and Furniture Lease

- The board reviewed the IT and Furniture Lease for Renaissance Charter Academy of Arts and Sciences.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the IT and Furniture Lease for Renaissance Charter Academy of Arts and Sciences, as presented. The motion was approved unanimously.

V. OLD BUSINESS

VI. NEW BUSINES

Title I- Duval Charter School at Scholars

- The board reviewed the Title I - Duval Charter School at Scholars

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Title I School Improvement Plan and Budget for Duval Charter School at Scholars. The motion was approved unanimously.

Youth Mental Health Awareness Training

- The board reviewed the Youth Mental Health Awareness Training requirements for Broward County Schools.

MOTION: A motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Youth Mental Health Awareness Training for Broward County school. Motion was approved unanimously.

FY24 Mental Health Assistance Allocation Plan The board discussed the FY24 Mental Health Assistance Allocation Plan. The board's schools in Leon, Orange, and St. Lucie County participate in the school district's plans.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to authorize and direct CSUSA to draft the FY24 Mental Health Assistance Allocation Plan for the following schools in districts Dade, Broward, Palm Beach, Osceola, and Duval, and chair execution and the schools in Leon, Orange, and St. Lucie counties will participate in the school districts FY24 Mental Health Assistance Allocation Plan, as presented The motion was approved unanimously.

Business Development - Crown Point Expansion

- The board reviewed the Crown Point Expansion plan.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the Expansion of Crown Point by adding 305 seats. Motion was approved unanimously.

Premium Service Agreement – Broward County

- The board reviewed the Premium Service Agreement – Broward County for the following schools:
 - Hollywood Academy of Arts and Sciences
 - Hollywood Academy of Arts and Sciences Middle School
 - North Broward Academy of Excellence
 - North Broward Academy of Excellence Middle School
 - Renaissance Charter School at Cooper City
 - Renaissance Charter School at Coral Springs
 - Renaissance Charter School at Pines
 - Renaissance Charter Schools at Pines Middle School
 - Renaissance Charter School at Plantation
 - Renaissance Charter School at University

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to ratify the Premium Service Agreement with Broward County for the above mentioned schools: . Motion was approved unanimously.

FY24 School Calendar – Hunters Creek

- The board reviewed the FY24 School Calendar – Hunters Creek.

MOTION: A motion was made by Pat Smith and seconded by Tom Wheeler to ratify the adjustment of the FY23/24 School Calendar switching the day off of November 11, 2023, to March 15, 2024 at Hunters Creek. Motion was approved unanimously.

General Knowledge Test Waiver

The board reviewed the General Knowledge Test Waiver for the following schools:

- Renaissance Charter School at Cypress
 - Jamiria Brown
 - Charmaine Scott-Lewis
 - Gary Hess

MOTION: A motion was made by Pat Smith and seconded by Dennis Clark to approve the General Knowledge Test Waiver for the teachers presented at the above-mentioned Renaissance Charter Schools. Motion was approved unanimously.

Professional Education Test Waiver

The board reviewed the Professional Education Test Waiver for the following schools:

- Renaissance Elementary Charter School
 - Natasha Perullas
- Traditions Preparatory High School
 - Michael Loscalso

MOTION: A motion was made by Pat Smith and seconded by Paul Sallarulo to approve the Professional Education Test Waivers for the teachers presented at the above-mentioned Renaissance Charter Schools. Motion was approved unanimously.

VII. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the April 11, 2024, Renaissance Charter School, Inc. Board Meeting at 10:51AM EST.



Ken Haiko, Board Chair

Date: 6.25.24