

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: June 25, 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 - Edgar
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Kerrigan
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 - Polly
Warrington Preparatory Academy - Vick	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:
June 25, 2024	10:35 AM EST	12:21 PM EST	Aug 14, 2024	10:30AM EST	R. Weaver/ L. Peake

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

Attended by:

<p>Board Members: Ken Haiko, Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director Paul Sallarulo, Director Dennis Clark, Vice-Chairman and Secretary</p> <p>Absent None</p>	<p>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</p>
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:35 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

Approval of the April 4, 2024, Meeting Minutes

- The board reviewed the April 4, 2024, Board Meeting Minutes for Renaissance Charter School, Inc.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the meeting minutes from the April 4, 2024, Renaissance Charter School, Inc. board meeting, as presented. The motion was approved unanimously. (6-0,0)

FY25 Board Meeting Schedule

- The board reviewed the FY25 Board Meeting Schedule for Renaissance Charter School, Inc.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the FY25 Board Meeting Schedule with edits for Renaissance Charter School, Inc. board meeting. The motion was approved unanimously.

III. COMMITTEE REPORTS

Finance Committee

- The Finance Committee provided the board an update.

IV. CONSENT AGENDA

1. Q3 FY24 Finance Review
2. Master Safety and Security Plan
3. Memorandum of Understanding
 - a. Hollywood Academy of Arts and Sciences
 - b. Hollywood Academy of Arts and Sciences Middle
 - c. North Broward Academy of Excellence
 - d. North Broward Academy of Excellence Middle
 - e. Renaissance Charter School at Coral Springs
 - f. Renaissance Charter School at Plantation
 - g. Renaissance Charter School at University
4. Youth Mental Health Awareness Training
5. CSUSA Reading Plan
6. Parent Handbook
7. FY24-25 A+ Recognition Funds
 - a. Renaissance Charter School at Wellington
8. Lease Agreement by and between Red Apple at Brinkhoff, LLC and Renaissance Charter School, Inc.
9. Student Progression Plan
10. Instructional Evaluation Plan
11. General Knowledge Test Waivers
 - a. Gateway Charter School
 - b. Renaissance Charter School at Cooper City

12. Professional Education Test Waiver
 - a. Gateway Charter School
13. Broward Referendum Settlement Agreement

- Board Director, Billie Miller pulled items 6 (Parent Handbook) and 13 (Broward Referendum Settlement Agreement) from the consent agenda.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Consent Agenda apart from items 6 (Parent Handbook) and 13 (Broward Referendum Settlement Agreement) for the Renaissance Charter School, Inc. as presented. The motion was approved unanimously.

Pulled Items from Consent

6. Parent Handbook

- The board discussed the parent handbook. Billie Miller state to the board her disagreement with the parent handbook as is and the need to update sections of the handbook.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Parent Handbook for the Renaissance Charter School; Inc. as presented. The motion was approved 5-1 (Miller), 0 absent.

13. Broward Referendum Settlement Agreement

- The board discussed the Broward Referendum Settlement Agreement. Tom Wheeler asked for a report on the disbursement of referendum funds.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Broward Referendum Settlement Agreement for the Renaissance Charter School; Inc. as presented. The motion was approved unanimously.

V. FINANCIALS

FY25 Budget – CSUSA Compensation Plan

- The board reviewed the FY25 Budget including the CSUSA Compensation Plan and Support Center Cost Reimbursements.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the FY25 Budget including the CSUSA Compensation Plan and Support Center Cost Reimbursements for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

VI. CSUSA REPORTS

Legislative Update

- Robby Holroyd from Tripp Scott provided the board an update on the latest legislative session. This legislative session was a defensive year with regards to deregulations for public schools. Statues are now in place for “turn around schools”. HB1316 focuses on AI use in classrooms. HB1403 included school choice. HB1 for the upcoming legislative session focuses on minors and the use of social media. Increase in teacher pay is included in the new education budget. FEFP was in increased to \$8959 per student.

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board an update on Principal Leadership Academy, changes in leadership at the deputy level and principals, school grades are due at the end of the summer.
- Dr. Ruiz thanked the board for attending graduation he thanked the principals and staff who work on graduations across the network.
- Dr. Ruiz provide the board an update on strategic planning.

Spring Survey

- Rita Weaver provided the board an update on the Spring Survey results. The board hopes for further participation from staff and families in the future.

VII. OLD BUSINESS

Enrollment Policy Addendum

- The board review the Enrollment Policy Addendum

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the Enrolment Policy Addendum for Renaissance Charter School, Inc, as presented. Motion was approved 5-1 (Wheeler) 0 absent.

Charter Renewals

- The board review the Charter Renewals for Keys Gate Charter High School and Renaissance Charter School at Goldenrod.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to seek the maximum number of years allowed for the Charter Renewals for Keys Gate Charter High School and Renaissance Charter School at Goldenrod. Motion was approved unanimously.

VIII. NEW BUSINES

FY25 Mental Health Plans

- The board reviewed the FY25 Mental Health Plans for the Renaissance Charter School portfolio of schools.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to optout of the district mental health plan for all the school in the Renaissance Charter Foundation schools except those in Leon County, St. Lucie, and Orange County where the schools will opt-in to the district mental health plan. The motion was approved unanimously.

IX. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the June 25, 2024, Renaissance Charter School, Inc. Board Meeting at 12:21PM EST.



For / Ken Haiko, Board Chair

Date: 14 Aug 2024