

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: November 7, 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:
November 7, 2024	10:30 AM EST	11:25 AM EST	Feb 13, 2024	11:30AM 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, Vice-Chairman and Secretary Paul Sallarulo, Treasurer Billie Miller, Director Dennis Clark, Director</p> <p>Absent Pat Smith, Director</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>

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:32 AM EST with a Call to Order by Chairman Haiko. Roll call was taken, and quorum established.
- Pledge of Allegiance – Chairman Haiko led the board in the Pledge of Allegiance
- Renaissance Charter School at Summit students gave a presentation of the 7 habits of highly effective people

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS - None

III. CONSENT AGENDA

1. September 25, 2024, Meeting Minutes
2. General Knowledge Test Waivers
 - a. Renaissance Academy of Arts and Sciences
 - b. Renaissance Charter School at Hunters Creek
 - c. Renaissance Charter School at Poinciana
3. Professional Education Test Waivers
 - a. Renaissance Academy of Arts and Sciences
 - b. Renaissance Charter School at Coral Springs
 - c. Renaissance Charter School at Central Palm
 - d. Renaissance Charter School at Hunters Creek
 - e. Renaissance Charter School at University
4. Out of Field Waivers
 - a. Renaissance Charter School at Coral Springs
 - b. Renaissance Charter School at Crown Point
 - c. Renaissance Charter School at West Palm Beach
 - d. Renaissance Middle Charter School
 - e. Keys Gate Charter High School
5. A+ School Recognition Funds
 - a. North Broward Academy of Excellence
 - b. Duval Charter High School
 - c. Duval Charter Scholars Academy
 - d. Renaissance Charter School at University
6. FY24 Audited Results
7. Administrative Evaluation Tool
8. St. John's Management Agreement
9. Title I Plans
 - a. Hollywood Academy of Arts and Sciences
 - b. North Broward Academy of Excellence
 - c. Renaissance Charter School at University
10. Teacher Salary Increase Allocation
11. Q1 FY25 Financial Review
12. FY25 Referendum Budget
 - a. Duval
 - b. West Palm

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Consent Agenda for the Renaissance Charter School, Inc. as presented. The motion was approved unanimously.

IV. FINANCIALS

FY24 Audited Results

- Ralph Arrojo, from Citrin Cooperman Firm, presented to the board the FY24 Audit results with an unmodified opinion, which is the highest assurance the auditors can give. There were no financial issues noted and no uncorrected statements to be made. Mr. Arrojo presented all the required disclosures.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the FY24 Financial Audits for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

V. OLD BUSINESS

Renaissance Academy

- The board reviewed the Renaissance Academy presentation.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to authorize CSUSA to work with Florida Department of Education and Tallahassee State College to draft a charter application transferring Renaissance Academy from Leon County to Tallahassee State College for the Renaissance Charter School, Inc. The motion was approved unanimously.

VI. NEW BUSINESS

Renaissance Charter School at Doral Expansion

- The board reviewed the Renaissance Charter School at Doral Expansion

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to authorize CSUSA to work with Miami-Dade County School District to expand Renaissance Charter School at Doral from a K-8 to a K-12 for the FY26 school year. Motion was approved unanimously.

VII. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board with updates on school goals for the Renaissance Charter School, Inc. portfolio of schools.
- State Superintendent, Eddie Ruiz, provided the board an update on the IPASS, Master schedule analysis, and quest for all the schools.
- Dr. Eddie Ruiz provided the board an update on Progress Monitoring and Principal Leadership Academy.
- Focusing on reset schools and how to improve the overall school.
- New American Hero awards will be held in Orlando.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the State Superintendent Report, for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the November 7, 2024, Renaissance Charter School, Inc. Board Meeting at 11:25AM EST.



Ken Haiko, Board Chair

Date: 2.13.25



Renaissance Charter School at
CORAL SPRINGS

**Out of Field Teachers – Principal Verification (5020)
School Year – 2024-2025**

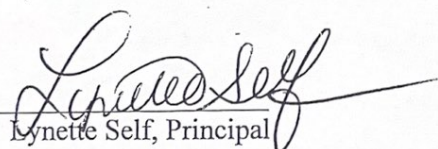
September 6th, 2024

I, Lynette Self, Principal of Renaissance Charter School at Coral Springs certify that I have the current teachers working out of field for the 2024-2025 school year.

Name	Position	Out of Field Subject Area	Certification
Brianna Hartmann	Kindergarten	ESOL Category 1	Elementary Education
Lauren Wallice	Kindergarten	ESOL Category 1 & ELM Ed.K-6	PreK-Primary Education
Elizabeth Calderon	Kindergarten	ESOL Category 1 & ELM Ed.K-6	Preschool Education
Elizabeth Bryant	Kindergarten	ESOL Category 1	Elementary Education
Courtney Igleias	Kindergarten	ESOL Category 1	PreK, Primary 3 yrs. to 3rd Grade
Caitlin Diamond	Kindergarten	ESOL Category 1	Elem k-6, visually impaired
Jessica Reid Smith	1 st Grade	ESOL Category 1	PreK, Primary 3 yrs. to 3rd Grade
Michelle Pittman*	1 st Grade	ESOL Category 1 & Gifted	PreK, Primary 3 yrs. to 3rd Grade; SS 6-12
Mary Randazzo	1 st Grade	ESOL Category 1 Gifted	Elem K-6
Erica Sharp	1 st Grade	ESOL Category 1	Elem K-6
McKeysha Louis	1 st Grade	ESOL Category 1 & Gifted	Elem K-6
Patricia Sweeting	2 nd Grade	ESOL Category 1 & Gifted	PreK-3rd
Rachel Rosier	2 nd Grade	ESOL Category 1 & Gifted	PK-3, Primary 3 yrs. to 3rd Grade
Ginger Foster	ESE Teacher	ESOL Category 1	Elem K-6, Reading, Gifted, Computer K-12
Donnet Ferguson-President	3 rd Grade	ESOL Category 1	Elem k-6
Megan Kells	3 rd Grade	ESOL Category 1	Elem k-6
Tanisha Henry-Thompson	3 rd Grade	ESOL Category 1	English 5-9
Joan Roxbury	3 rd Grade	Gifted	Elem k-6
Kacie Perlman*	4 th Grade	ESOL Category 1 & Gifted	Elem k-6
Loel Hartley	ESE Teacher	ESOL Category 1	Business 6-12, Elem Ed K-6

Kelsey Mignagaray	5 th Grade	ESOL Category 1 & Gifted	English 5-9
Robert Lugo	5 th Grade Math	ESOL Category 1	Math 6-12
Andrew Smiley	5 th Grade	ESOL Category 1	English 6-12
Karen Nardoni	5 th Grade	ESOL Category 1	Math 5-9
Ariana Cumba	5 th Grade	ESOL Category 1	English 5-9
Kylah Cruickshank	6 th Grade Math	ESOL Category 1, Math 6-12	Social Studies 6-12
Stephanie Balynce	7 th Grade Math	ESOL Category 1, Gifted, Math 6-12	Social Studies 5-9
Jennifer Navarro*	8 th Grade Science	ESOL Category 1, Gifted	Science
Tavane Currie	8 th Grade Language Arts	ESOL Category 1, English 6-12	Elem K-6
Steven Kaye	8 th Grade Social Studies	ESOL Category 1	Social Studies 6-12
Fladine Pierre	8 th Grade Language Arts	ESOL Category 1, English 5-9	Humanities
Christine Romig	8 th Grade Math	ESOL Category 1	Math 6-12
Allison Phaire Walters	8 th Grade Math	ESOL Category 1 & Gifted	Math 5-9
Stephanie Babitt Fan-Fan*	Middle School Elective	ESOL Category 1	SS 6-12
Regina Lawson	Middle School Elective	ESOL Category 1	Business 6-12

My Printed signature attests to the accuracy of the information reported in this document.


 Lynette Self, Principal

09/06/2024

Date

Crown Point

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	Certifications Held	OOF Waiver Area/Assignment
	FIRST	LAST					
1	<i>ex. Jane</i>	<i>Doe</i>				<i>Music</i>	<i>History</i>
2	Renee	Adetimirin	X			Elem Ed, ESE	ESOL
3	Genesis	Vallejo	X			Elem Ed	ESOL
4	Darwin	Vincent	X			Elem Ed	ESOL
5	Sophia	Evans	X			PK/Primary	ESOL
6	Breandra	Woolcock	X				ESOL
7	Karalea	Pilger	X			Elem Ed	ESOL
8	Ragina	Smith	X			Elem Ed	ESOL
9	Laquina	Davis	X			PK/Primary	ESOL
10	April	Schauer	X			PK/Primary	ESOL
11	Sheena	Askew	X			Elem Ed	ESOL
12	Christy	Morgan	X			PK/Primary	ESOL
13	Zachary	Darby	X			Elem Ed, ESE	ESOL
14	Regina	Siles	X			PK/Primary	ESOL
15	Sandra	Householder	X			Elem Ed	ESOL
16	Tiffany	Tucker	X			Elem, Reading	ESOL
17	Jordy	Frias	X			Elem Ed	ESOL
18	Maria	Martinez	X			English	ESOL
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Keys Gate Charter School
ESOL AND OUT OF FIELD WAIVERS

	<i>TEACHERS' NAME</i>		<i>ESOL</i>	<i>Reading</i>	<i>Gifted</i>	<i>Certifications Held</i>	<i>OOF Waiver Area/Assignment</i>
	<i>FIRST</i>	<i>LAST</i>					
1	<i>ex. Jane</i>	<i>Doe</i>				<i>Music</i>	<i>History</i>
2	Jessica	Otalora	Waiver			Elementary Education	
3	Lisa	Smith	Waiver			PreKindergarten/Primary Education	
4	Marlene	Alvarez				Elementary Education, ESOL, Physical Education	Spanish
5	Margarette	Vital	Waiver			Elementary Education	
6	Austin	Dreher				Marketing	Physical Education
7	Edith	Rodriguez				Business Education	5th Grade Teacher
8	Elisia	Wright	Waiver			PreKindergarten/Primary Education	
9	Karina	Teran	Waiver			PreKindergarten/Primary Education	
10	Kassandra	Solis	Waiver			Elementary Education	
11	Kiara	Soutar	Waiver			PreKindergarten/Primary Education	
12	Lenee	Wood	Waiver			Elementary Education	
13	Merab	Ouma	Waiver			3 Year Exchange Teacher	
14	Monica	Diaz	Waiver			Elementary Education, Emotionally Handicapped, School Counseling	
15	Princess	Pillot-Herrarte	Waiver			Social Science	
16	Princess	Pillot-Herrarte				Social Science	5th Grade Teacher
17	Solange	Solis	Waiver			Elementary Education, Social Science	
18	Natalia	Sardina	Waiver			elem Education K-6	
19	Yvette	Arce				Exceptional Student Education K-12	English 6-12
20	Mary	Clark				Elem Education K-6	Mathematics
21	Shedricka	Massaline				Exceptional Students K-12	Elem. Education K-6
22	Mercedes	Mendez				Social Science 5-9	Mathematics 5-9
23	Solange	Solis				Social Science 6-12	K-6 Elem Education
24	Elena	Sergi				Social Science 6-12	Science 6-12
25	Nora	Serrano				Elem Education K-6	Spanisk K-12
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