

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: November 12, 2015

School(s):

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Governors Charter Academy
 Hollywood Academy of Arts/Science 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 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 Flagler Center

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
 Four Corners Upper School
 Renaissance Charter School at Goldenrod
 Renaissance Charter School at Tapestry

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 12, 2015	12:02 pm	1:20 pm	December 11, 2015	10:00 pm	A. Craig
Meeting Location:					
Duval Charter Scholars Academy – 100 Scholars Way, Jacksonville, FL 32216					

Attended by:	
<p>Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Margaret Wells, Director Tom Wheeler, Director Shane Strum, Director</p> <p>Absent: Preston Jones, Director John O’Brien, Director</p>	<p>Other Attendees: April Williams, Regional Director, CSUSA Donte Fulton-Collins, Regional Director, CSUSA Robin Sandler, Regional Director, CSUSA Stacy Schmit, Regional Director, CSUSA Michelle Thompson, Principal, Duval Charter Scholars Academy Kimberly Stidham, Principal, DCS Baymeadows Adam Cross, Principal, DCS Flagler Center Dawn Lamb, Principal, DCS Mandarin Ashley Doty, Principal, DCS Southside Tania Woods, Principal, DCS Westside Cindy Calvert, Keefe McCullough Michael Braun, Hamlin Advisors Levi Williams, Board Attorney Matthew Grossman, Assistant Controller, CSUSA Meredith Ross, Sr. Manager of Data Analysis, CSUSA</p>

	Keisha Smith, Director of Board Governance, CSUSA Allison Craig, Governing Board Coordinator, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 12:02 pm with a Call to Order by Vice-Chairman Dennis Clark. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Welcome & Announcements

- Vice-Chairman Clark thanked Principal Thompson and her team at Duval Charter Scholars Academy for hosting the meeting at their campus and congratulated her on how great the school looks since the rebranding.

II. SCHOOL AUDITS

Presentation of Audit Reporting

- Cindy Calvert of Keefe McCullough presented the School Audit Reporting for the Renaissance Charter Schools, Inc. portfolio of schools for the year ending June 30th, 2015.
- Ms. Calvert shared that the report includes an “unmodified opinion”, which indicates a clean report with no issues in obtaining any information from the management company.
- The board discussed the Audit Reporting and any questions were answered by Ms. Calvert and Matthew Grossman.

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to approve the School Audit Reporting for the Renaissance Charter Schools, Inc. portfolio of schools for the year ending June 30th, 2015, as presented. (See attached) Motion was approved (5-0)(2 absent).

III. ADMINISTRATIVE CONT.

Approval of Renaissance Charter Schools, Inc. Minutes from October 5, 2015

- Vice-Chairman Clark asked the Board to review the minutes from October 5, 2015 and to note any changes.

MOTION: Motion was made by Margaret Wells and seconded by Tom Wheeler to approve the minutes of the October 5, 2015 Renaissance Charter Schools, Inc. board meeting, as recorded. Motion was approved unanimously.

IV. SCHOOL REPORTS

School Reports

Duval Charter Scholars Academy

- Enrollment currently at 557 students with a budgeted amount of 618 students.
- Principal Thompson thanked the board for their support and partnership with CSUSA to introduce the rebranding Action Plan to DCSA. She shared that there seems to be a positive shift in the culture at the school and feedback in the community seems to be reflecting these changes, as well.
- Principal Thompson reported on some of the PTC events and provided highlights, which included a Fall Harvest Festival and a Tutoring Luau.

Duval Charter School at Baymeadows

- Enrollment is currently at 1289 students with a budgeted amount of 1280 students for the lower school, and 537 students with a budgeted amount of 575 students for the high school.
- Principal Stidham reported on some of the PTC events and provided highlights, including the College Fairs at the school and SAC Committee meetings.

Duval Charter School at Flagler Center

- Enrollment currently at 419 students with a budgeted amount of 661 students.
- Principal Cross reported on some of the PTC events and provided highlights, including a Zaxby's Family Night and a school-wide canned food drive.

Duval Charter School at Mandarin

- Enrollment currently at 917 students with a budgeted amount of 945 students.
- Principal Lamb reported on some of the PTC events and provided highlights, including a very successful Book Fair that earned a large credit for books and Parent University sessions to educate the parents on NWEA and other topics.

Duval Charter School at Southside

- Enrollment currently at 821 students with a budgeted amount of 920 students.
- Principal Doty reported on some of the PTC events and provided highlights, including Positive Behavior Parties and the Fall Festival.

Duval Charter School at Westside

- Enrollment currently at 870 students with a budgeted amount of 907 students.
- Principal Woods reported on some of the PTC events and provided highlights, including Movie Night the upcoming Winter Festival
- Principal Woods also updated the board on the increasingly competitive Volleyball team and the upcoming Girls' and Boys' Basketball tryouts.

V. NEW BUSINESS

QUEST & NWEA Reporting

- Meredith Ross presented the board with the QUEST and NWEA Fall Benchmark results for the Renaissance Charter School, Inc. portfolio of schools.
- Dr. Ross provided insight on areas of growth and comparisons among schools within the portfolio.
- The board discussed these results and any questions were answered by Dr. Ross and the Regional Directors.

Approval of Keys Gate Charter High School Parent Contract 2016-2017

- The board was presented with the Keys Gate Charter High School Parent Contract for the 2016-2017 school year.
- Principal Baez noted the changes to the verbiage regarding the requirements for parent volunteer hours.
- The board reviewed and discussed the updated document and all questions were answered by Principal Baez and Regional Director Donte Fulton-Collins.

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to approve the Keys Gate Charter High School Parent Contract for the 2016-2017 school year. Motion was approved unanimously.

Approval of ESOL/Out of Field Waivers

- The board was presented with the ESOL/Out of Field Waivers for all schools governed by Renaissance Charter Schools, Inc. (See attachment)

- The board reviewed and discussed the list of names and all requests for clarity were answered by the Principals and/or Regional Directors.

MOTION: Motion was made by Margaret Wells and seconded by Ken Haiko to approve the list of ESOL/Out of Field Waivers, as presented. (See attachment) Motion was approved unanimously.

VI. OLD BUSINESS

2015 Bond Closing:

- Michael Braun of Hamlin Capital Advisors presented an update to the board regarding the 2015 Bond Issuance Overview.
- Board Counsel, Levi Williams, provided insight to the bond closing and also advised the board that all documents have been reviewed by a third party.
- The board discussed the final steps in the bond closing process.

MOTION: The Board acknowledges that it has been advised and updated numerous times regarding the terms and conditions of the Series 2015A for approximately \$86,835,000.00 but no more than \$87,000,000.00 and the Series 2015B for approximately \$9,145,000.00 but no more than \$10,000,000.00 bond deals which are now scheduled for closing on or about November 19, 2015. Having had robust debates and public discussions and great consideration, the Board authorizes its Chair, Ken Haiko, to act with the full authority of the Board in affixing his endorsement to any and all necessary documents to effectuate the bond transaction and thereby binding this Board to same; and they further direct Board Counsel, Levi Williams, to work with Tripp Scott and any other necessary entities in effecting their wishes in this matter.

Motion was made by Margaret Wells and seconded by Shane Strum to authorize Chairman Haiko to proceed as indicated, as well as to direct Board Counsel, Levi Williams, to act on behalf of the board as it relates to the aforementioned bond closing. Motion was approved unanimously.

New Charter Update:

- Mr. Haiko updated the board on his receipt of a formal letter of denial for Renaissance Charter School, Inc.'s application for a high school charter in Palm Beach County.
- The board discussed this outcome and their wishes to proceed with the appeal process.

MOTION: Motion was made by Margaret Wells and seconded by Shane Strum to direct the Board's counsel, Levi Williams, to work with CSUSA and its counsel to appeal the School Board of Palm Beach's denial of their high school charter application.

VII. PUBLIC COMMENTS

- Keisha Smith updated the board on the upcoming accreditation school visits. Ms. Smith provided the board with dates and the board members offered their availability.

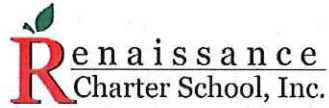
VIII. ADJOURNMENT

MOTION: Motion was made by Margaret Wells and seconded by Shane Strum to adjourn the November 12, 2015 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 12/11/15



Audit Reports Presented

Schools
Renaissance Charter School at Cooper City
Hollywood Academy of Arts and Science
Hollywood Academy of Arts and Science Middle
Keys Gate Charter High School
Renaissance Charter Schools at Pines
Renaissance Charter School at Plantation
Renaissance Elementary Charter School at Doral
Renaissance Middle Charter School at Doral
Renaissance Charter School at University
Renaissance Charter School at Coral Springs
North Broward Academy of Excellence
North Broward Academy of Excellence Middle
Renaissance Charter School at Central Palm
Renaissance Charter School at Palms West
Renaissance Charter School at Summit
Renaissance Charter School at West Palm Beach
Renaissance Charter School at Cypress
Renaissance Charter School at Wellington
Renaissance Charter School at St. Lucie
Renaissance Charter School at Tradition
Renaissance Charter School at Chickasaw Trail
Duval Charter Scholars Academy
Duval Charter School at Baymeadows
Duval Charter High School at Baymeadows
Duval Charter School at Mandarin
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Duval Charter School at Westside
Duval Charter School at Flagler Center
Four Corners Upper School
Governors Charter Academy
Renaissance Charter School at Hunter's Creek
Renaissance Charter School at Poinciana
Renaissance Charter School at Goldenrod
Renaissance Charter School at Tapestry

Duval Charter School at Southside

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>Other</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>					
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x			x
2	Kali	Law	x	x			
3	Vincent	Martin	x	x		Eng 5-9	
4	Kristian	Barnhart	x				
5	Martha	Baugh	x				
6	Ashley	Carpenter	x				
7	Barika	Andrews	x				
8	Megan	Wells	x				
9	Brandy	Walter	x				
10	Robin	Siegers	x				
11	Cobi	Gainous	x				

RENAISSANCE CHARTER SCHOOL AT CYPRESS

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	<i>Enter First Name</i>	<i>Enter last Name</i>				
2	Tiffany	Alexander	x			
3	Amanda	Alpert	x			
4	Chantaay	Binns	x			
5	Meagan	Dettling	x			
6	Rosalyn	Moore	x			
7	Kathlene	Rainey	x			
8	Donal	Ricks	x			
9	Andrea	Shaw	x			
10	Lauren	Shinbrot	x			
11	Richard	Witherspoon	x			

Duval CHARTER SCHOOL at Baymeadows and Duval Charter High
ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Brook	Hicks	x			
2	Connor	Bussiere	x			
3	Jennifer	Creamer	x			
4	Sonya	Holmes	X			
5	Elizabeth	Vavrock	X			
6	Eden	Reynolds	X			
7	Allison	Shaffer	X			
8	Krista	Strom	x			
9	Angie	Thompson	x			
10	Sheila	Warren				
11	Jill	Coggin				X
12	Rosa	Gallardo				X

DUVAL CHARTER SCHOOL AT WESTSIDE

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Tammy	Adams	x			
2	Rasheeda	Braclet	x			
3	Amanda	Decker	x			
4	Derrick	Griffith	x			
5	Dominieq	Ransom	x			
6	Camelia	Reddish	x			
7	Celeste	Cobb				x

Renaissance at Goldenrod CHARTER SCHOOL

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Deborah	Aguiar	x			
2	Denise	Catino-Kuker	x			
3	Ashley	French-Scott	x			
4	Priscilla	Mendez	x			
5	Ericka	Polanco	x			
6	Eunice	Lozada	x			
7	Rachel	Woodhull	x			

KEYS GATE CHARTER HIGH SCHOOL

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Jaleesa	Parks				X

HAAS CHARTER HIGH SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Chelsea	Beilly	X			