

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.

Board Meeting: January 27, 2016

School Present(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

Renaissance Elementary Charter School

Renaissance Charter School at St. Lucie

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 Central Palm

Renaissance Charter School at Cypress

Renaissance Charter at University

Hollywood Academy of Arts/Science Middle

Renaissance Charter School at Poinciana

Renaissance Charter School at Summit

Renaissance Middle Charter School

Keys Gate Charter High School

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:
January 27, 2016	11:04 am	1:00 pm	January 27, 2015	11:30 am	K Smith
Meeting Location:					
Cape Coral Charter Academy, 76 Mid Cape Blvd Cape Coral, Florida					

Attended by:	
Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Margaret Wells, Director John O'Brien, Director Tom Wheeler, Director Absent: Preston Jones, Director Shane Strum, Director	Other Attendees: Robin Sandler, Regional Director, CSUSA Stacy Schmit, Regional Director, CSUSA Donte Fulton-Collins, Regional Director, CSUSA April Williams, Regional Director, Tameika McGibbon, CSUSA Finance Teresa Brown, VP of Enrollment Damon Schnurr, Senior Financial Analyst Levi Williams, Board Attorney Keisha Smith, Director of Board Governance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 11:04 am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Renaissance Charter Schools, Inc. Minutes from December 11, 2015

- Chairman Haiko asked the Board to review the minutes from December 11, 2015 and to note any changes.
- Amendment to minutes: Note a change that Thomas Wheeler was present for the meeting

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the minutes of the December 11th, 2015 Renaissance Charter Schools, Inc. board meeting, as amended. Motion was approved (5-0)(2 absent).

II. SCHOOL REPORTS

School Reports

Renaissance Charter School at Doral

- Elementary enrollment reported at 915 students with a budgeted amount of 910
- Middle school enrollment reported at 439 students with a budgeted amount of 450
- Principal Maria Torres reported on some of the PTC events and provided highlights to include recent Chorus Show, first day of Tutoring on 12/14 and International Winter Festival.

Keys Gate Charter High School

- Enrollment is reported at 1158 students with a budgeted amount of 1200 students.
- Principal Corrine Baez reported on some of the PTC events and provided highlights, including drama performance, ESAC meeting and data review, rodeo float in the Homestead parade.

Renaissance Charter School at Cooper City

- Enrollment reported at 1201 students with a budgeted amount of 1200 students and 855 recommitments as of 1/27/16
- Principal Delgado reported on PTC events and provided highlights to include: December community Toy Drive for children at Sheridan House. Tutoring for 1-3rd grades in reading

Hollywood Academy of Arts and Science

- Enrollment reported at 1118 for Elementary and 413 for Middle.
- Principal Hage reported on PTC events and provided highlights to include: enrollment Information sessions have started, annual picnic on Saturday at TY Park in celebration of National School Choice Week.

Renaissance Charter School at Pines

- Enrollment reported at 1288 students with a budgeted amount of 1319 students.
- Principal Daniel Verdier reported on some of the PTC events and provided highlights, including Middle School Dance, FSA Parent Night and Science Fair Night.

Renaissance Charter School at Plantation

- Enrollment reported at 1070 students with a budgeted amount of 1100 students.
- Principal Lori Butler reported there has been 3 informational sessions in January. There is an upcoming math Parent University where CRTs and teachers will go over grade level data and information with parents.

Renaissance Charter School at University

- Enrollment currently at 1418 students with a budgeted amount of 1415 students.
- Principal LaShonda White reported on some of the PTC events and provided highlights, including recent Parent university night Florida Standards and Science fair for grades 3-8.

Renaissance Charter School at Coral Springs

- Enrollment reported at 1504 students with a budgeted amount of 1500.
- Principal Diane Sierra-Krumrie reported on recommitments and parent information sessions and shared highlight to include: academic tutoring program has started, recent magnet presentations just took place for 8th graders where magnet schools provided information about their programs.

North Broward Academy of Excellence

- Enrollment currently at 1033 students on a budgeted amount of 1020 with only 117 needing to recommit.
- Principal Staci Valbrun reported on some PTC events and provided highlights to include NBAE students placed 1st and 3rd in recent regional spelling bee, and recent science fair and literacy nights.

Regional Director Comments

- Regional Director Robin Sandler recapped for the board the process of response at schools when there is a tornado warning.

2016 Instructional Planning

- Rachel Windler Frietag introduced and framed the discussion for the board on the support being provided to schools who fall into lower tiers of performance. Regional Directors Robin Sandler, April Williams and Donte Fulton Collins presented on targeted support currently being provided to Renaissance Charter School at Cypress, Duval Charter School at Westside and Renaissance Charter Schools at Pines respectively. Future updates on progress will be provided to the board.

III. NEW BUSINESS

ESOL/Out of Field Waivers

- The board discussed Out of Field Waivers for schools that were presented. The board discussed with principals recruiting and certification standards.

MOTION: Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the ESOL/Out of Field Waivers as presented (see attached). Motion was approved unanimously.

Class Size Compliance Plans

- Teresa Brown provided an overview of the Class Size Compliance Plans to be submitted to the district where schools were identified as having class size discrepancies.
- The board discussed the compliance plans.

MOTION: Motion was made by John O'Brien and seconded by Margaret Wells to approve the Class Size Compliance Plans as presented for the following schools. Motion was approved unanimously.

Renaissance Charter Schools at Chickasaw
Renaissance Charter Schools at Hunters Creek
Renaissance Charter School at Goldenrod
Renaissance Charter School at Pines
Renaissance Charter School at University
Duval Charter School at Baymeadows
Duval Charter School at Southside
Duval Charter School at Mandarin
Duval Charter School at Flagler Center
Hollywood Academy of Arts & Science Middle School

A+ Plans Approval

- Board reviewed and discussed the A+ plans submitted by Renaissance Charter School at Tradition and Renaissance Charter School at Cooper City.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the A+ Funds plans for Renaissance Charter School at Tradition and Renaissance Charter School at Cooper City. Motion was approved unanimously.

Management Agreements for 2016-2017 New Schools

- Board Counsel Levi Williams discussed with the board the proposed Management Agreement. This items was deferred until legal for the Board and Legal for CSUSA have further conferred regarding agreement.

MOTION: Motion was made by John O'Brien and seconded by Margaret Wells to defer all management agreements for Renaissance Charter School, Inc. to provide for legal counsels to confer and provide recommendations. Motion was approved unanimously.

Charter Contract from School Board of Seminole County

- The board and Counsel discussed the Charter Contract from Seminole County.

MOTION: Motion was made by Tom Wheeler and seconded by John Obrien to defer the approval of the Charter Contract from School Board of Seminole County to provide legal review. Motion was approved unanimously.

Homestead Reimbursement Agreement

- Board attorney reviewed with the board the Homestead Reimbursement Agreement and provided legal recommendation that all matters were in order.

MOTION: Motion was made by Dennis Clarke and seconded by John O'Brien to authorize Homestead Reimbursement Agreement for Renaissance Charter Schools Inc. Motion was approved unanimously.

IV. OLD BUSINESS

Board Member Reimbursement Policy

- Attorney Levi Williams presented the revised Board Member Reimbursement Policy. The board discussed the policy

MOTION: Motion was made by Margaret Wells and seconded by Thomas Wheeler to authorize the Board Member Reimbursement Policy as presented. Motion was approved unanimously.

Revised Board Meeting Calendar

- The board discussed the meeting calendar for the rest of the year. The following revisions were made: February meetings are Feb 10th and 11th in Orange County; April Meetings will be 6th and 7th in Leon County and May 18th and 19th will be meetings in Duval County.

VI. PUBLIC COMMENTS

- There were no public comments at this time.

VII. ADJOURNMENT

MOTION: Motion was made by Margaret Wells and seconded by Dennis Clark to adjourn the January 27, 2016 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.

Ken Haiko

Ken Haiko, Chairman

Date: _____

Renaissance at Goldenrod CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Shayna	Hebert	x			X
2	Kimberlie	Miranda	x			
3	Kristen	Smith	x			
4	Christina	Hopkins	x			
5	Bridgette	Hunter	x		x	
6	Angelica	Tarver	x			
7	Samantha	Cweika	x			
8	Rebecca	Solka	x			
9	Aisha	Arshad	X			
10	Luz	Collazo	x			
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Renaissance Charter School at Hunter's Creek CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Jesse	Hogan	X			
2	Alex	Araya	X			
3	Jaileen	Madera	X			
4	Wendy	Schmeling			X	
5	Danielle	Filguerias	X			
6	Nicole	Tardif	X			
7	Kathleen	Steelman	X			
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Renaissance Charter School at Tradition CHARTER SCHOOL							
ESOL AND OUT OF FIELD WAIVERS							
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER	Non-HQ
	FIRST	LAST					
1	Enter First Name	Enter last Name	x	x		x	
2	Daliah	Adkins				X	X
3	Ana	Bakos				X	X
4	Julia	Bradshaw					X
5	Samantha	Collom				X	X
6	Jacey	Cordeiro	X			X	X
7	Alexander	English				X	
8	Michael	Hussar					X
9	Lynn	Kaskie					X
10	Molly	Mc Quillen					X
11	David	Mendel				X	X
12	Nicollette	Parra					X
13	Brendan	Rogan					X
14	Danette	Rowe					X
15	Alison	Simpson				X	X
16	Claudia	Thompson				X	X