

## MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.

Board Meeting: February 10, 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

Renaissance Charter at Chickasaw Trail

Duval Charter at Southside

Duval Charter at Westside

North Broward Academy of Excellence

North Broward Academy of Excellence Middle School

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 Flagler Center

Renaissance Charter School at Coral Springs

Renaissance Charter School at Cooper City

Renaissance Charter at Hunter's Creek

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:
February 10, 2016	12:03 pm	1:06 pm	April 6, 2016	TBD	R Weaver
<b>Meeting Location:</b>					
Renaissance Charter Schools at Hunters Creek 4140 Town Center Blvd. Orlando, FL 32837					
<b>Attended by:</b>					
<b>Board Members:</b>		<b>Other Attendees:</b>			
Ken Haiko, Chair		Robin Sandler, Regional Director, CSUSA			
Dennis Clark, Vice-Chairman		Stacy Schmit, Regional Director, CSUSA			
Margaret Wells, Director		Donte Fulton-Collins, Regional Director, CSUSA			
John O'Brien, Director		April Williams, Regional Director,			
Tom Wheeler, Director		Leon Gaither, Orange LGC			
Absent:		Gregorie Constant-Peter, Orange LGC			
Preston Jones, Director		Levi Williams, Board Attorney			
Shane Strum, Director		Keisha Smith, Director of Board Governance, CSUSA			
		Kerrian Robertson, Governing Board Manager, CSUSA			
		Rita Weaver, Governing Board Manager, CSUSA			

## **CALL TO ORDER**

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 12:03 pm 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 January 27, 2016**

- Chairman Haiko asked the Board to review the minutes from January 27, 2016 and to note any changes.

**MOTION:** Motion was made by Dennis Clark and seconded by John O'Brien to approve the minutes of the January 27, 2016 Renaissance Charter Schools, Inc. board meeting. Motion was approved (5-0)(2 absent).

## **II. SCHOOL REPORTS**

### **School Reports**

#### **Renaissance Charter at Chickasaw Trail**

- Principal Cindy Townsend presented the school report to the board to include enrollment at 1035 students with a budgeted amount of 1070
- Principal Townsend reported on the big push for enrollment and that there has been weekly simulated writing practice with the students. Teachers are giving feedback to the students on the stimulated writing practice within 48 hours.

#### **Renaissance Charter at Hunters Creek**

- Principal Nate Mariano presented the school report to the board to include enrollment at 847 students with a budgeted amount of 977 students. Recommitment is at 97%
- PTC events highlights include multicultural event and parent workshops. Tutorials are ongoing on Saturday for lower performing students as well as enrichment for the higher level students.

#### **Renaissance Charter School at Hunters Creek**

- Principal Vanessa Suarez Enrollment reported at 1053 students with a budgeted amount of 1070 students
- PTC events and highlights include: Recent SAC meeting, Science camp will be starting on 2/13/16 for 5<sup>th</sup> graders. There are 3 more enrollment sessions scheduled.

#### **Renaissance Charter School at Poinciana**

- Principal Angela Feliciano presented the school report to the board to include enrollment currently at 1093 for budget of 1095 budget

- PTC events and provided highlights to include: Saturday camp has over 105 students attending 3<sup>rd</sup>-8<sup>th</sup> grade. Daily tutoring for lowest 25% of students.
- Excellent partnership with Osceola School District with a mobile lab that recently came to the school and promotes collaboration between POIN students and students from other districts schools.

#### **Renaissance Charter School at Tapestry**

- Principal Jodi Evans presented the school report to the board to include enrollment reported at 872 students with a budgeted amount of 862 students.
- PTC events and highlights include FSA night with Olive Garden donating a spaghetti dinner. Over 200 parents attended.
- Saturday Camp has 20-25 teachers participating and as such, they have been able to open it up to the advanced gifted students as well as the lower performing students.

#### **Four Corners Upper School**

- Principal Denise Thompson presented the school report to the board to include enrollment reported at 705 students with a budgeted amount of 750 students.
- PTC activities and school highlights to include: There is an Open House Night is scheduled for 2/11/16 and a PTC SAC meeting scheduled on 2/25 that will also be their Multicultural Night.
- HS internship that will allow students to have technology certification.
- Recommitment in the middle school is 572 and for the high school is 126.

### **III. NEW BUSINESS**

#### **ESOL/Out of Field Waivers**

- The board reviewed and discussed Out of Field Waivers for schools that were presented.

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

#### **Renaissance Charter Schools at Palms West Recognition Funds**

- Principal Steve Epstein provided an overview of the SAC meeting convened and decisions reached by SACs committee regarding school recognition funds.

**MOTION: Motion was made by John O'Brien and seconded by Thomas Wheeler to approve the Recognition Funds decision by Renaissance Charter School at Palms West. Motion was approved unanimously.**

#### **Board Member Expense Reimbursement Process**

- Board reviewed and discussed the Board Member Expense Reimbursement Process.
- Board requested edits to the process to provide for CSUSA board manager to complete expense reports on behalf of board members.

**MOTION:** Motion was made by Dennis Clark and seconded by Peggy Wells to approve the travel reimbursement process with edits. Motion was approved unanimously.

**MOTION:** Motion was made by John O'Brien and seconded by Peggy Wells to designate Tom Wheeler and Ken Haiko as approvers of board member Expense Reimbursements

**Management Agreements for 2016-2017 New Schools**

- Board Counsel Levi Williams discussed with the board the proposed Management Agreements.
- In the future if there are changes to the template Management Agreement Attorney Williams will provide a redlined draft to show differences between the current agreement and any potential future changes.

**MOTION:** Motion was made by Dennis Clark and seconded by John O'Brien to approve all Management Agreements for Renaissance Charter School, Inc. Motion was approved unanimously.

**IV. OLD BUSINESS**

- There was no old business at this time.

**VI. PUBLIC COMMENTS**

- There were no public comments at this time.

**VII. ADJOURNMENT**

**MOTION:** Motion was made by John O'Brien and seconded by Thomas Wheeler to adjourn the February 10, 2016 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 2-10-16

Approved at 10/5/15  
Renaissance board meeting.

RENAISSANCE CHARTER SCHOOL AT COOPER CITY						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
✓1	Joshua	Acosta	X			X
2	Julian	Acosta	X			
✓3	Krizia	Acosta	X			
✓4	Michael	Aguilar	X			
✓5	Coral	Bachen				X
6	David	Berlin	X			
7	Megan	Bullen	X			
✓8	Monica	Coronado	X			
9	Tedra	Cameron	X			
10	John	Browning	X			
11	Melissa	Cox(Richards)	X			X
✓12	Megan	Daniels	X			
13	Leilany	Delgado	X			
14	Jessenia	Diaz				X
15	Giovanna	Eynaudi	X			
16	Terri-Ann	Ferguson	X			
✓17	Joy	Gentile				X
18	Adriana	Grahm	X			
19	Aryan	Jamkhu	X			X
20	Emily	Jahn	X			
✓21	Rosa Helena	Jennings	X			X
✓22	Shea	Lee	X			
23	Carly	Levin	X			
✓24	Jessica	Lopez	X			
25	Sherryl	Ogden	X			
26	Anneka	Osmun	X			
✓27	Binta	Moncur	X			
28	Helena	Ospina	X			
29	Brenton	Patterson	X			
✓30	Brooke	Pena	X			
31	Caitronia	Poitras	X			
32	Frederic	Polynice	X			
33	Jeanelisse	Rentas-Fortuno	X			
34	Erika	Reyes	X			
✓35	Melissa	Robaina	X			
36	Miguel	Rozas	X			
37	Isaiah	Senyak	X			
38	Iriseldi	Soberon	X			

39	Henry	Suckie	X			
✓40	Brooke	Acosta(Stokes)	X			X
41	Shane	Taylor	X			
✓42	Khayla	Thomas	X			
43	Lorena	Valdes	X			
✓44	Jennifer	Velez	X			
45	James	Ostrick				X
✓46	Jennifer	Gomez	X			

HAAS CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
Submitted for Board Approval: 9/2015						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
✓1	Larryce	Ambroise	x			
✓2	Felecia	Banks	x			
3	Chelsea	Beilly	x			
✓4	Sarah	Kingsley	x			
✓5	Sandy	DeMouy	x			
✓6	Suzanne	Dixon	x			
✓7	Monica	Dyer	x			
✓8	Kingsley	Sarah	x			
✓9	Ashley	Lorence	x			
✓10	Abby	Mayginnes	x			
✓11	Patricia	McNeil	x			
✓12	Pierre	Jeania	x			
✓13	Rolle	Courtney	x			
✓14	Ruffin	Damon	x			
✓15	Salcedo	Cheryl	x			
✓16	Ukhanova	Natalia	x			
✓17	Bahadir	Semara			x	
✓18	Ceruti Rogers	Nannette			x	
✓19	Combrinck	Krisztine			x	
✓20	Merkel	Holly			x	
✓21	Pierre	Ermina			x	x- Math
✓22	Peraza	Christopher			x	
✓23	Singh	Cathryn			x	
✓24	Styopin	Olga			x	
✓25	Utter	Erika			x	
✓26	Bishop	Kristin	x		x	
✓27	Bowman	Sabrina	x		x	
✓28	Chancerel	Rochelle	x		x	
✓27	Kwon	Gisela	x		x	x-ELA
✓28	Soto	Dyanara	x		x	
✓29	Viola	Ginger	x		x	
✓30	Williams	Brenton	x		x	x-ELA

Approved at 9/18/15 Renaissance board meeting.

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	Mayra	Burnett				X - Business
✓2	Ron	Sandrin Litt				X- Physic

Approved at 9/18/15 Renaissance board meeting.



<u>KEYS GATE CHARTER HIGH SCHOOL</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
✓1	Marquita	Medley	X			
✓2	Kruh	Scott	X			

Approved at 10/5/15 Renaissance board meeting.

North Broward Academy of Excellence 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	Stacy-Ann	Barrett		X		x
✓2	Genelle	Felix		X		X
✓3	Tawny	Fetridge				X
✓4	Angela	Perez		X		X

Approved at 9/18/15 Renaissance board meeting.

Renaissance CHARTER SCHOOL at Coral Springs						
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	Julie	Matos	x			
✓ 2	Kayla	Davis	x			x
✓ 3	Natalie	Magid	x			
✓ 4	Rebecca	Brodwolf	x			
✓ 5	Elka	Cools-Lartigue				x
✓ 6	Melinda	Brown	x			
✓ 7	Sahily	Johnson	x			
✓ 8	Latasha	Spicy	x			
✓ 9	Stephanie	Mejia	x			
10						
11						

Approved at 9/18/15 Renaissance board meeting.

<i>Renaissance at Pines</i> <b>CHARTER SCHOOL # 3710</b> <b>ESOL AND OUT OF FIELD WAIVERS</b>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Enter First Name	Enter last Name	X	X		X
2	Melanie	Jimenez	X			
3	Carolyn	Johnson	X			
4	Valerie	Harris	X			
5	Lisa	Dean	X			
6	Natasha	Cavell	X			
7	Tuawn	Williams	X			
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Renaissance at Pines Middle CHARTER SCHOOL # 5014						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
✓1	Krizia	Blanco	X			
✓2	Alia	Silvera	X			
3	Salimar	Meraz	X			
4	Peter	De Souza	X			
5	Kamiah	Hodge	X			
✓6	Chrystele	Hosty	X			X
7	Glenda	Tirado	X			
8	Judy	Versailles	X			
9	Richard	Toussaint	X			
10	Elizabeth	Ibanez	X			
11	Jhucyn	Nicholas	X			
12	Katherine	Pascual	X			
13	Anna	DeSimone	X			
14	Lucas	Matthews	X			
15	Yasmin	Tolentino	X			
16	Nicole	McGregor	X			
17	Ana	Merkel	X			
18	Lisette	Cruz	X			
19	Pinon	Christopher	X			
20	Dunnon	Vernon	X			
21	Ledalis	Zamora	X			
22						
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24						
25						

Approved at 9/18/15 Renaissance board meeting.



Renaissance at Pines CHARTER SCHOOL # 5710						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
✓1	Mandy	Brais	X			
✓2	Pamela	Davis	X			
✓3	Maria	Martinez	X			
✓4	Lillian	Shaffer	X			
✓5	Sarah	Beckman	X			
✓6	Shannon	Wood	X			
✓7	Amber	Lanford	X			
✓8	Elizabeth	Gonzalez	X			
9	Mayra	Coronado	X			
✓10	Dana	Hughes	X			
✓11	Vanessa	Schmidt	X			
✓12	Nicola	Evans	X			
✓13	Danielle	Catlabrese	X			
✓14	Agnerys	Miguel	X			
✓15	Serena	Delgado	X			
✓16	Chiniqua	Perez	X			X
✓17	Randi	Owen	X			
✓18	Doris	Pereyra	X			
✓19	Carolyn	Pao	X			
✓20	Jaqueline	Clenance	X			
✓21	Savannah	Esher	X			X
22	Vanisha	Lee	X			
23	Roberto	Vargas	X			
24	Rose	Tolentino	X			
25	Kalen	Cuadrado	X			

Approved at 9/18/15 Renaissance board meeting.

<b><u>RENAISSANCE at PLANTATION CHARTER SCHOOL</u></b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
1	Danielle	Arnow	X			
2	Sonja	Azim	X			
3	Tawana	Daniel	X			
4	Dara	Deans	X			
5	Andrae	Harriott	X			
6	Cherise	Latta	X			
7	Kelly	Long	X			PE Cert, teaching Technology; no ESOL
8	Gina	Martinez	X			
9	Sarah	Mattson	X			
10	Kalvaski	West	X			
11	James	Zellers	X			
12	Alyssa	Goldman	X			
13	Debra	Krupp	X			
14	Amber	Robbins	X			
15	Lisa	Wilks	X			
16	Jessica	Hines-Shaw	X			
17	Satashia	Hamilton	X			
18	Regine	Girault	X			
19	Jesephine	James-Scott	X			
20	Brandi	Grant	X			
21	Danielle	Dye	X			PE SOE, no ESOL
22	Azard	Ali Bocas	X			
23	Ja'Net	Shannon	X			
24	Ayanna	Jaikaran	X			
25	Edward	Wisely	X			English cert, teaching Reading, no ESOL
26	Venice	Keen	X			
27	Luis	Gonzalez	X			
28	Olga	Spraker	X			
29	Colethia	Cook	X			
30	May	Belisario	X			
31	Jessica	Lanzetta	X			
32	Angela	Hargrove	X			

33	Chelsea	Santiago	X			
34	Glenford	Malcolm	X			
35	Jeneil	Parker	X			
36	Veronica	Hartman	X			
37	Daphenie	Jean-Baptiste	X			
						K-6 cert, teaching Art, no ESOL
38	Lilyanne	Mitsui	X			
39	Frederick	Flowers	X			
40	Destiny	Rolle-Keen	X			



RENAISSANCE MIDDLE 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	Kevin	Vega	x			
✓2	Katherine	Balboa	x			
✓3	Jessica	Troche	x			

Approved at 9/18/15 Renaissance board meeting.

Renaissance University 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	Petal	Fawcett-Archer	X			X
✓2	Dari	Mareus	X			X
✓3	Christoper	London	X			X
✓4	Jessica	McLemore	X			X
✓5	Rebecca	Milazzo	X			X
✓6	William	MacDonald	X			X
✓7	Tequesta	Pitts	X			X
✓8	Marian	Demarest	x			X
✓9	Chiquita	Austin	X			x
✓10	Racquel	Crutchley	x			x
✓12	Cornesha	Minnifield	x			x
✓13	Craft	Cornelius	x			x
✓14	Castillo	Tefanny	x			x

Approved at 9/18/15 Renaissance board meeting.