

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: April 25, 2016

School Present(s):
Four Corners Upper School, Denise Thompson

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:
April 25, 2016	2:15 pm	2:21 pm	May 18, 2016	12pm	R Weaver
Meeting Location:					
800 Corporate Drive, 4 th Floor, Ft. Lauderdale, FL 33334					
Attended by:					
Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Tom Wheeler, Director Absent: Margaret Wells, Director Shane Strum, Director John O'Brien, Director			Other Attendees: Robin Sandler, Regional Director, CSUSA Stacy Schmit, Regional Director, CSUSA Donte Fulton-Collins, Regional Director, CSUSA April Williams, Regional Director, CSUSA Matthew Grossman, Controller, CSUSA Levi Williams, Board Attorney Rita Weaver, Governing Board Manager, CSUSA		

CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 2:15pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- There were no administrative items to discuss.

II. NEW BUSINESS

- The board reviewed the Crowne Point Academic School Calendar for the school year 2016-2017.

MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the Crowne Point Academic School Calendar. Motion was approved unanimously.

- Principal Denise Thompson presented the FHSAA Bylaws and Participation application for Four Corners Upper School and all requests for clarity were answered by Principal Thompson.

MOTION: Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the FHSAA Bylaws and the Four Corners Upper School's participation in the FHSAA. Motion was approved unanimously.

- Reginal Director Robin Sandler presented Broward County district Charter Tool's program to the board and all requests for clarity were answered.

MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to approve the Charter Tools participation for the Broward County Renaissance Charter Schools, Inc.

- Levi William, the board attorney reviewed with the board the Conflict of Interest Form. The board discussed the form with Mr. Williams and all questions were answered to the board's satisfaction.

MOTION: Motion was made by Dennis Clark and seconded by Thomas Wheeler to approve the Conflict of Interest Form. Motion was approved unanimously.

IV. OLD BUSINESS

- There was no old business to discuss at this time.

VI: PUBLIC COMMENTS

- There were no public comments at this time.

VII. ADJOURNMENT

MOTION: Motion was made by Thomas Wheeler and seconded by Dennis Clark to adjourn the April 25, 2016 Renaissance Charter Schools, Inc. special board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 4-25-16