

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: May 18, 2016

School Present(s):

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Renaissance Charter at University
 Hollywood Academy of Arts/Science
 Renaissance Charter School at Plantation
 Renaissance Charter School at Palms West
 Renaissance Charter School at West Palm Beach
 Renaissance Elementary Charter School at Doral
 Renaissance Charter School at St. Lucie
 Renaissance Charter School at Cooper City
 Renaissance Charter at Hunter’s Creek
 North Broward Academy of Excellence
 North Broward Academy of Excellence Middle School
 Four Corners Upper School

Renaissance Charter School at Central Palm
 Renaissance Charter School at Cypress
 Renaissance Charter at Chickasaw Trail
 Hollywood Academy of Arts/Science Middle
 Renaissance Charter School at Poinciana
 Renaissance Charter School at Summit
 Renaissance Middle Charter School at Doral
 Keys Gate Charter High School
 Renaissance Charter School at Coral Springs
 Governors Charter Academy
 Renaissance Charter School at Tradition
 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:
May 18, 2016	12:00 pm	1:12 pm	June 20, 2016	10:00 am	K. Robertson
Meeting Location:					
Duval Charter Scholars Academy, 100 Scholars Way, Jacksonville, FL 32216					
Attended by:					
Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director Margaret Wells, Director Absent: John O’Brien, Director			Other Attendees: Robin Sandler, Regional Education Director, CSUSA April Williams, Regional Education Director, CSUSA Duval Charter Scholars Academy, Principal Michelle Thompson Duval Charter Scholars Academy, Interim Principal Carin White Duval Charter School at Baymeadows, Principal Kimberly Stidham Duval Charter High at Baymeadows, Principal Kimberly Stidham Renaissance Charter School at Flagler Center, Principal Adam Cross Duval Charter School at Mandarin, Principal Dawn Lamb Duval Charter at Southside, Principal Ashley Doty Duval Charter at Westside, Principal Tania Woods Levi Williams, Esq, Board Attorney Zoie Saunders, Director of Strategy, CSUSA Meredith Ross, Sr. Manager of Data Analysis, CSUSA Keisha Smith, Director of Board Governance, CSUSA Rita Weaver, Governing Board Manager, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA		

CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 12:00 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. April 6, 2016 Meeting Minutes

- Chairman Haiko asked the Board to review the April 6, 2016 Meeting Minutes and to note any changes.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the April 6, 2016 Meeting Minutes of the Renaissance Charter Schools, Inc. Board Meeting. Motion was approved (5-0) (1 absent).

Approval of Renaissance Charter Schools, Inc. April 25, 2016 Meeting Minutes

- Chairman Haiko asked the Board to review the April 25, 2016 Meeting Minutes and to note any changes.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the April 25, 2016 Meeting Minutes of the Renaissance Charter Schools, Inc. Board Meeting. Motion was approved (5-0) (1 absent).

II. SCHOOL REPORTS

School Reports

Duval Charter Scholars Academy

Chairman, Ken Haiko thanked Principal Michelle Thompson for her hospitality and hosting the board meeting at her school.

Principal Thompson introduced Interim Principal Carin White to the Board.

- Interim Principal Carin White presented the Duval Charter Scholars Academy School Report which included enrollment of 555 of a budgeted 618. There are 434 recommits as of April.
- Interim Principal White highlighted activities which included:
 - The Leader in Me Parent Night, Best Practice for Inclusive Education (BPIE) Committee Meeting
 - Kindergarten Mosh Field Trip, 3rd quarter hero lunch party, Soccer Championship Game

Duval Charter School at Baymeadows

- Principal Kimberly Stidham presented the Duval Charter School at Baymeadows School Report which included enrollment of 1270 of a budgeted 1280. There are 1094 recommits as of April.
- Principal Stidham highlighted activities which included:
 - Honor Roll Ceremony
 - Mother/Son Adventure Landing

Duval Charter High School at Baymeadows

- Principal Kimberly Stidham presented the Duval Charter High School at Baymeadows School Report which included enrollment of 502 of a budgeted 575. There are 372 recommits as of April.
- Principal Stidham highlighted activities which included:
 - Honor Roll Ceremony, Spring Musical for K-12 grades
 - Senior Athletic Signing and Senior Grad Bash

Duval Charter School at Flagler

- Principal Adam Cross presented the Duval Charter School at Flagler School Report which included enrollment of 434 of a budgeted 661. There are 424 recommits as of April.
- Principal Cross highlighted activities which included:
 - Teacher Appreciation Week Committee/ PAC meeting in May
 - Think Through Math, Reading Plus and Reading Eggs
 - Spring Carnival

Duval Charter School at Mandarin

- Principal Dawn Lamb presented the Duval Charter School at Mandarin School Report which included enrollment of 905 of a budgeted 945. There are 872 recommits as of April.
- Principal Lamb highlighted activities which included:
 - Spring Festival will be May 22, Spring Musical was held April 14th and 15th, Book Fair going will be May 11 - May 20
 - Students are participating in North Florida Kids Triathlon on May 22
 - The installation of Imagination Playground won for school through parent submission

Duval Charter at Southside

- Principal Ashley Doty presented the Duval Charter at Southside School Report which included enrollment of 808 of a budgeted 920. There are 799 recommits as of April.
- Principal Doty highlighted activities which included:
 - Kindergarten students celebrated Earth Day
 - Raised over \$6,000 for first Jump Rope for Heart event
 - First ever middle school pep-rally where cheer squad performed for the first time

Duval Charter School at Westside

- Principal Tania Woods presented the Duval Charter School at Westside School Report which included enrollment of 840 of a budgeted 907. There are 683 recommits as of April.
- Principal Woods highlighted activities which included:
 - Students participated in the Reach Higher for College Preparedness
 - Flag football tournaments, and Movie Night

III. NEW BUSINESS

ESOL/Out of Field Waivers

- The Board reviewed the ESOL/Out of Field Waivers for the Renaissance Charter School, Inc. affiliated schools. All questions were answered by the principals.

MOTION: Motion was made by Shane Strum and seconded by Dennis Clark to approve the ESOL/Out of Field Waivers as presented to the Renaissance Charter School, Inc. Board Meeting. (See attached). Motion was approved unanimously.

Approval of the Governing Board Member Role Acknowledgement Form

- The board reviewed and discussed the Governing Board Member Role Acknowledgment Form with clarification from Board's Attorney Levi Williams.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the Governing Board Member Role Acknowledgment Form as presented to the Renaissance Charter School, Inc. Board Meeting. Motion was approved unanimously.

Approval of the 2016-2017 Board Meeting Calendar

- The Board reviewed and discussed the 2016-2017 Board Meeting Calendar, and noted a change for May 2017. The Board has decided to change the meeting date in May to the 24th and 25th in Lee County.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the 2016-2017 Board Meeting Calendar with noted change as presented to the Renaissance Charter Schools, Inc. Board Meeting. Motion was approved unanimously.

Survey Participation

- Board Chairman, Ken Haiko expressed to the Board and attendees the importance of completing the Staff Survey each year. He explained that a participation rate below 75% is inaccurate, and urged all school staff members to get involved.

IV. OLD BUSINESS

NWEA Follow Up

- Meredith Ross presented the follow up of the NWEA reports. Ms. Ross informed the Board that NWEA is an independent assessment separate from that of Florida Common Core with no effect on each other which is why it is being used within the Schools.
- Board Chairman, Ken Haiko thanked Ms. Ross for the presentation which clarified key points for the Board and attendees.

V. PUBLIC COMMENTS

- There were no public comments at this time.

VI. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the May 18, 2016 Renaissance Charter Schools, Inc. Board Meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: June 20, 2016

Renaissance Charter School at Plantation					
<i>TEACHERS' NAME</i>		<i>ESOL</i>	<i>Reading</i>	<i>Gifted</i>	<i>ODF WAIVER</i>
<i>FIRST</i>	<i>LAST</i>				
<i>Enter First Name</i>	<i>Enter last Name</i>	<i>x</i>	<i>x</i>		<i>x</i>
Amanda	Legros	X	X		X

GATEWAY CHARTER HIGH SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	DOF WAIVER
	FIRST	LAST				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
	Peter	Adcosun	X			
2	Julie	Bell				X
3	Lissie	Befances	X			X
4	Johnny	Brown	X			X
	Kristen	Buckely	X			
	Maria	Cabrera	X			
5	Patrick	Casey	X			X

Gateway Intermediate Charter School					
TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
FIRST	LAST				
Enter First Name	Enter last Name	x	x		x
Todd	Abbey	X			X
Jeff	Armsworth	X			
Kim	Augustin	X			
Jennifer	Benoit	X			X
Katherine	Dyrd				
Kaitlyn	Christopher	X			X
Cindy	Collins	X			
Jessica	Corgie	X			X
Lizangie	Delgado				
Clay	Farno	X			
Florentina	Fingar				
Ryan	Frank	X			X
William	Hagan	X			X
Rachelle	Hanleck	X			
Terence	Hill	X			
Richard	Holford				
Kecly	Holsinger	X			X