

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: June 20, 2016

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:
June 20, 2016	10:44 am	12:12 pm	August 1, 2016	TBD	R. Weaver
Meeting Location:					
11775 Heron Bay Blvd, Coral Springs, FL 33321					
Attended by:					
Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Tom Wheeler, Director Margaret Wells, Director Absent: John O'Brien, Director Shane Strum, Director		Other Attendees: Levi Williams, Esq, Board Attorney Rita Weaver, Governing Board Manager, CSUSA Myrna Laine Hyppolite, Sr. Director of Finance, CSUSA Hilary Daigle, Vice President Finance and Controller, CSUSA Damon Schnurr, CSUSA Finance Deborah Leite, Finance CSUSA Leo Chilmaza, Finance, CSUSA Richard Garcia, CFO, CSUSA Tamieka McGibbon, Finance, CSUSA			

CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 10:44 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. May 18, 2016 Meeting Minutes

- Chairman Haiko asked the Board to review the May 18, 2016 Meeting Minutes and to note any changes.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the May 18, 2016 Meeting Minutes of the Renaissance Charter Schools, Inc. Board Meeting. Motion was approved (4-0) (2 absent).

II. FINANCIAL

Q3 2015-16 Financial Review

- Q3 2015-16 Financials for Renaissance Charter Schools, Inc. were presented
- Board members reviewed and discussed the Q3 2015-16 Financials and Dennis Clark and the CSUSA Finance Team answered all questions.

MOTION: Motion was made by Dennis Clark and seconded by Margaret Wells to approve the Q3 Financial Review as presented to the Renaissance Charter Schools, Inc. Board Meeting. Motion was approved unanimously.

FY16-17 Proposed Management Fee Increase

- FY16-17 Proposed restructuring and renaming of the "Management Fee" for Renaissance Charter Schools, Inc. was presented by Myrna Laine-Hyppolite to the board. The new structure of categories across the network going forward will now be labeled the Support Center Cost Reimbursements and will provide better transparency/financial visibility to the services provided by CSUSA. The board reviewed and discussed the proposed Support Center Cost Reimbursements and Ms. Laine-Hyppolite answered all questions.

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to approve the Support Center Costs and Reimbursements increase, as presented to the Renaissance Charter School, Inc. Board. Motion was approved unanimously.

FY16-17 Budget Presentation

- The Board reviewed and discussed the FY 2016-2017 Budget presentation. Dennis Clark and the CSUSA Finance Team answered board questions. Chairman Haiko thanked Mr. Clark for his participation in the Budget preparation and presentation.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the FY2016-2017 Budgets for all schools for Renaissance Charter School, Inc. board. Motion was approved unanimously.

III. NEW BUSINESS

Charter Renewal Applications for the following schools:

- Duval Charter School at Baymeadows, Duval County
- Duval Charter High School at Baymeadows, Duval County
- Renaissance Charter School at Coral Springs, Broward County
- Renaissance Charter School at Plantation, Broward County
- Renaissance Charter School at University, Broward County
- Renaissance Charter School at Cooper City, Broward County
- Governors Charter Academy, Leon County
- Renaissance Charter School at Chickasaw Trail, Orange County
- Renaissance Charter School at Poinciana, Osceola County
- Renaissance Charter School at West Palm Beach, Palm Beach County

MOTION: Motion was made by Dennis Clark and seconded by Margaret Wells to approve CSUSA to submit applications for renewal of charters for the above listed schools to the listed counties and to

authorize board chair to execute any renewal charter contracts from above listed, subsequent to board attorney's review and approval.

Initiate administrative action to preserve Renaissance Charter School, Inc. statutory rights and invalidating PBSB Policy 2.57 and authorize Levi Williams to work with Tripp Scott in this action

- Board attorney Levi Williams informed the board that Palm Beach County School Board amended their policy to adopt rules that adopt three requirements:
 - 51% of the board must reside in Palm Beach County;
 - Prohibit the placement of a charter in the vicinity of a district school that serves the same population;
 - All charter schools must meet district definition of innovation. Innovation was also defined in this new policy.
- The board discussed and determined how they would like to proceed.

MOTION: Motion was made by Margaret Wells and seconded by Dennis Clark to authorize board attorney to work with Tripp Scott and CSUSA initiate administrative action to preserve Renaissance Charter Schools, Inc. statutory rights to invalidating PBSB Policy 2.57.

- Tom Wheeler, a former law enforcement officer, asked board attorney Levi Williams to work with CSUSA in ensuring that the information is not posted publicly as he is exempt.

- VI. OLD BUSINESS
- VII. PUBLIC COMMENTS
- VIII. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the June 20, 2016 Renaissance Charter Schools, Inc. Board Meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 8-21-16