

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: March 9, 2017

School(s) Present:

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Renaissance Charter at University
 Hollywood Academy of Arts/Science School
 Renaissance Charter School at Plantation
 Renaissance Charter School at Palm West
 Renaissance Charter School at West Palm Beach
 Renaissance Elementary Charter School
 Keys Gate Charter High School
 Duval Charter Scholars Academy
 Duval Charter High at Bay Meadows
 Duval Charter School at Bay Meadows

Renaissance Charter School at Central Palm
 Governors Charter Academy

Hollywood Academy of Arts/Science Middle

Renaissance Charter School at Poinciana
 Renaissance Charter School at Summit
 Renaissance Middle Charter School

Renaissance Charter School at St. Lucie
 Renaissance Charter School at Coral Springs
 Renaissance Charter School at Cooper City
 Renaissance Charter School at Crown Point

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 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:
March 9, 2017	12:01pm	12:48pm	April 6, 2017	11am	R. Weaver
Meeting Location:					
Duval Charter at Westside, 9238 103 rd St., Jacksonville, FL 32210					
Attended by:					
Board Members:		Other Attendees:			
Ken Haiko, Chairman		Rita Weaver, Board Governance Manager			
Dennis Clark, Vice-Chairman		Levi Williams, Board Attorney			
Tom Wheeler, Director		Donte Fulton-Collins, Regional Director			
Shane Strum, Director		April Williams, Regional Director			
John O'Brien, Director		Stacy Schmit, Regional Director			
Margaret Wells, Director		Hilary Daigle, VP Accounting, CSUSA			
Absent: none		Dr. Meredith Ross, Education Data Analyst			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:01pm with a Call to Order by Chairman Ken Haiko. Mr. Haiko thanked Principal Woods for hosting. Roll call was taken and quorum established.

I. ADMINISTRATIVE

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to amend the agenda to add two agenda items under New Business and Old Business, respectively: 1) Retain Keefe McCullough as auditing firm and 2) the approval of the FY 15-16 audit results, previously presented in October 2016. Motion was approved unanimously. (6-0)

Approval of Minutes from February 8, 2017

- Chairman Haiko asked the Board to review the Renaissance Charter Schools, Inc. minutes from the February 8, 2017 board meeting and to note any changes. The minutes' stand as presented.

MOTION: Motion was made by Shane Strum and seconded by Tom Wheeler to approve the minutes from February 8, 2017 Renaissance Charter Schools, Inc. Board meeting. Motion was approved unanimously. (6-0)

II. CSUSA Reports

State Accountability and NWEA Results

- Meredith Ross presented the board the NWEA winter results for the board's portfolio of schools, which included highlighting the school's that had outstanding growth. Additionally, Dr. Ross highlighted opportunities for growth and initiatives in place to increase the scores of the following schools that are in the CSUSA ASAP (Academic Support for Academic Performance) program:
 - Four Corners Upper School
 - Keys Gate Charter High School
 - Renaissance Charter School at Goldenrod
 - Renaissance Charter School at Cypress
 - Duval Charter School at Westside
 - Renaissance Charter School at Plantation

III. NEW BUSINESS

Audit Firm Engagement

MOTION: Motion was made by John O'Brien and seconded by Margaret Wells to approve the Engagement of Keefe McCullough as audit firm for the FY16-17 school year with engagement letters to be provided at the April board meeting. Motion was approved unanimously. (6-0)

Manatee High Performance Application

- Attorney Levi Williams updated the board on the Southwest Charter Foundation Inc.'s appeal to close Manatee Charter School.

MOTION: Motion was made by John O'Brien and seconded by Margaret Wells to authorize CSUSA to investigate the viability of submitting a high-performance replication application for Manatee Charter to protect the continuity of the education of its 600+ students and bring back their findings before this board for approval consideration for the filing of the replication application.

IV. FINANCIALS

Audit Approval for the FY15-16

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the financial audit results for FY15-16 as presented at the October, 13, 2016 board meeting. Motion was approved unanimously. (6-0)

V. OLD BUSINESS

Conflict Resolution Designee Update

- Rita Weaver presented the following changes to the Conflict Resolution Designee list:
 - North Broward Academy of Excellence, Karen Satchell, Assistant Principal
 - North Broward Academy of Excellence Middle School, Shevaun Powell, Dean of Students

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to make the above mentioned changes to the Parent Facilitator list and the Conflict Resolution Designee list. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- A parent from Governors Charter Academy made public comments to the board concerning her daughters' testing score and continuity of teachers at the school.

VII. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Shane Strum to adjourn the Renaissance Charter Schools, Inc. March 9th, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 4-5-17

