

SPECIAL MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: March 20, 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

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 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

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 20, 2017	4:19pm	4:33pm	April 5, 2017	11am	R. Weaver
Meeting Location:					
Keys Gate Charter High School, 2325 SE 28 th Ave, Homestead, FL 33035					
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		Michele Thompson, Regional Director			
Shane Strum, Director		Hilary Daigle, VP Accounting, CSUSA			
John O'Brien, Director		Mitch Wise, VP Business Development, CSUSA			
Margaret Wells, Director		Richard Page, Chief Impact Officer, CSUSA			
Absent: none					

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 4:19pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. HIGH PERFORMING REPLICATION APPLICATION IN MANATEE COUNTY

- Board Attorney Levi Williams presented to the Board that the Southwest Charter Foundation, Inc. is awaiting a hearing notice from Manatee County. Attorney Williams also presented to the Board the option of preparing and filing the replication application using Cooper City to replicate in Manatee to provide for continuity of the education of 600+ students and to maintain the integrity of the investments made at that location. The Board had robust discussions regarding the notice and the possibility of assisting the 600+ students to maintain their continuity. Richard Page also advised the Board that CSUSA is ensuring that the school has initiatives in place to improve its performance.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to authorize CSUSA to move forward and prepare and submit a high performing replication application in Manatee County, if necessary. Motion was approved unanimously. (6-0)

II. PUBLIC COMMENTS

- John O'Brien commented in regards to certain allegations made by others that the Board a rubber stamp board; but this discussion proves that this Board is independent and actively involved in the management of the schools, finances, and students in its charge.

III. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. March 20th, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: _____

4 - 5 - 17