

SchMEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: June 26, 2017 Strategic Planning Session

School(s):

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:
June 26, 2017	12:30pm	3:30pm	September 6, 2017	TBA	R. Weaver
Meeting Location:					
Telephonic access at all RECS Affiliated Schools 600 Corporate Drive, Suite 100, Ft. Lauderdale, FL 33334					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director Absent: Margaret Wells, Director John O'Brien, Director			Other Attendees: Rita Weaver, Board Governance Manager Mitch Wise, VP Business Development Zoie Saunders, VP Dept. of Strategy Debbie Von Behren, Dept. of Strategy		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:30pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. STRATEGIC PLANNING

The Board went into strategic planning discussion on the following topics:

- Recap of CSUSA Strategic Planning
 - Overview of CEO Accelerated Initiatives & Participating RECS Schools
 - Leadership Success Guide template and tool overview
 - Board Development Updates
 - Growth & Expansion Updates to be discussed at a later date
 - BHAG
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- The board requested the following deliverables throughout the year, as appropriate:
 - Survey Reports:
 - Should be a summary page with their portfolio of schools listed
 - Show overall participation rate and highlight participation at target schools
 - School turnover reports should include: district comparison, trend analysis, schools above and below the threshold of concern.
 - Quarterly Permanent subs report
 - Report on Teacher salary comparison to district
 - Considerations: teacher experience, teacher degrees
 - Annual reporting of percentage of teachers rated as highly effective across the portfolio by district
 - Annually report what schools are we paying out bonuses
 - Enrollment updates and parent surveys; quarterly updates on schools that are targeted schools for enrollment and what marketing initiatives are being employed for those schools.
 - Add marketing to the fall dev meeting with RECS and FCEF
 - Request Fund Balance by county be added to quarterly financial reports

II. PUBLIC COMMENTS

There were no Public Comments

III. ADJOURNMENT

The Strategic Planning Session for Renaissance Charter School, Inc. was adjourned at 3:30 p.m.



Ken Haiko, Chairman

Date: 9-6-17