

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: June 30, 2017

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 30, 2017	9:00am	9:10am	September 2017	TBA	R. Weaver
Meeting Location:					
Renaissance Charter School at University, 8399 N. University Drive, Tamarac, FL 33321					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Absent: Margaret Wells, Director Shane Strum, Director			Other Attendees: Rita Weaver, Board Governance Manager Donte Fulton-Collins, Regional Director Myrna Laine Hyppolite, VP, FP&A Lianne Morton, Finance Tamiaka McGibbon, Finance Lechnya Knight, Finance Damon Schnurr, Finance Richard Ross, Finance Lashonda White, Principal		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:00am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. FINANCIAL

Approval of Amended Budgets

- Myrna Laine-Hyppolite as the board to review the attached amended budgets for the FY16/17 for the following schools:
 - Renaissance Charter School at Cypress
 - Renaissance Charter School at Central Palm
 - Renaissance Charter School at Palms West
 - Renaissance Charter School at Summit
 - Renaissance Charter School at West Palm Beach
 - Renaissance Charter School at Wellington

The board discussed the financials and all questions were answered by Mrs. Laine-Hyppolite.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the FY16/17 amended budgets for the above listed Palm Beach County schools. Motion was approved unanimously. (4-0, 2 absent)

II. NEW BUSINESS

Keys Gate Charter High School Principal Appointment

- Donte Fulton-Collins presented to the board the appointment of Mr. Rodney Hull as Principal for Keys Gate Charter High School. The board had a discussion regarding making this appointment and change and all questions were answered by Ms. Fulton-Collins.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the appointment of Mr. Rodney Hull as the Principal of Keys Gate Charter High School. Motion was approved unanimously. (4-0, 2 absent)

III. OLD BUSINESS

- There was no old business.

IV. PUBLIC COMMENTS

- There were no Public Comments

V. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. June 30th, 2017 board meeting. Motion was approved unanimously. (4-0, 2 absent)



Ken Haiko, Chairman

Date: 9-6-17

