

SPECIAL MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: August 31, 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:
August 31, 2017	9:04am	9:20am	September 6, 2017	10am	R. Weaver
Meeting Location:					
Renaissance Charter School at Plantation Renaissance Charter School at Chickasaw					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director Absent: none John O'Brien, Director Margaret Wells, Director			Other Attendees: Rita Weaver, Board Governance Manager Michele Thompson, Regional Director Sheriffe Humphrey, Principal Cindy Townsend, Principal Debbie Von Behren, Exec. Vice President, DoS James Hargreaves, Manager of Grants		

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 9:04am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. UNIFIED SCHOOL IMPROVMENT GRANT (UNISIG)

- James Hargreaves, Manager, Grants Department presented to the board the overview of the Unified School Improvement Grant (UniSIG) including the purpose of the grant, the eligibility requirements, timing, funding cycle and allowable expenses.

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to authorize CSUSA to prepare and submit the SIP for Renaissance Charter School at Plantation and Renaissance Charter School at Chicksaw Trail, a UniSIG Budget for each school, and the DOE 100A form for each school, to be signed by the superintendent. Motion was passed unanimously. (4-0, 2 absent)

II. School Improvement Plan

- Principal Sheriffe Humphrey presented the Renaissance Charter School of Plantation School Improvement Plan ("SIP") and SIP Amendment to the board. The board discussed the SIP amendments and all questions were answered by Mr. Humphrey.
- Principal Cindy Townsend presented the Renaissance Charter School of Chickasaw Trail School Improvement Plan. The board discussed the SIP and all questions were answered by Ms. Townsend.

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to approve the School Improvement Plan and Amendments for Renaissance Charter School at Plantation and to approve the School Improvement Plan for Renaissance Charter School at Chickasaw Trail Motion was passed unanimously.

III. PUBLIC COMMENTS

- There were no public comments.

IV. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. August 31, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: Sept. 6, 2017