

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: ~~April 4, 2018~~ May 22, 2018 14

Special Board Meeting

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:
May 22, 2018	1:01pm	1:24pm	June 25, 2018	TBA	R. Weaver
Meeting Location:					
800 Corporate Drive, 4 th Floor, Ft. Lauderdale, FL 33334					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director Absent: Margaret (Peggy) Wells, Director John O'Brien, Director			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Richard Page, Chief Impact Officer Deborah Montella: VP, Marketing Colleen Reynolds, Public Relations		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:01pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

1. ADMINISTRATIVE

Renaissance Charter School at Central Florida

- Richard Page updated the board on the status of Renaissance Central Florida and the school does not have sufficient enrollment to provide a quality education environment at the school. The parents that have enrolled will be communicated to personally and offered placement at other schools within the network. The board discussed the timeline of parent and employee notification and placement at other schools for both. The board agreed to have the board attorney work with CSUSA and the board chair to make the transition.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler pursuant to the charter contract between Renaissance Charter School, Inc. and the Orange County School Board, Section B, paragraphs 3 and 4, duly request a deferral of the school opening date to the 2019-2020 school year and request adjustment of the charter, as appropriate. Motion passed unanimously. (4-0, 2 absent)

MOTION: A motion was made by Shane Strum and Dennis Clark to direct and authorize Board Attorney Levi Williams, the board chairman, and CSUSA to work together and execute any documents necessary pursuant to the above motion. Motion passed unanimously.

I. PUBLIC COMMENTS

- There were no Public Comments.

II. ADJOURNMENT

MOTION: Motion was made by Shane Strum and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. May 22nd, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 06-25-18