

## **MEETING MINUTES**

**Name of Foundation:** Renaissance Charter Schools, Inc.  
**Board Meeting:** June 2, 2015 Special 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
June 2, 2015	2:00 pm	2:25 pm	June 30, 2015	11:00 am	A. Craig
<b>Meeting Location:</b>					
Charter Schools USA, 800 Corporate Drive Suite 124, Ft. Lauderdale, FL 33334					

<b>Attended by:</b>	
<b>Board Members:</b> Dennis Clark, Vice-Chairman Margaret Wells, Director Thomas Wheeler, Director John O'Brien, Director Shane Strum, Director  <b>Absent:</b> Ken Haiko, Chairman Preston Jones, Director	<b>Other Attendees:</b> Richard Page, EVP of Business Development, CSUSA Debbie Von Behren, EVP of Strategy, CSUSA Allison Craig, Governing Board Coordinator, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 2:00 p.m. with a Call to Order by Vice-Chairman Dennis Clark. Roll call was taken and quorum established.

#### **I. Public Comments**

There were no public comments.

#### **II. Discussion of Duval Charter School at Arlington Enrollment Plan**

The board reviewed a presentation of an Enrollment Plan for Duval Charter School at Arlington. Board discussed all of the proposed changes and how they could impact enrollment.

**MOTION:** Motion was made by Thomas Wheeler and seconded by Shane Strum to change the name of "Duval Charter School at Arlington" to "Duval Charter Scholars Academy". Motion was approved unanimously. (5-0), (2 absent)

#### **III. Old Business**

There was no old business.

#### **IV. New Business**

There was no new business.

**V. Adjournment**

Meeting was adjourned at 2:25 pm.



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Ken Haiko, Chairman

Date: 6/30/15