

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: August 26, 2015

School(s):

Renaissance Charter School at Wellington
Renaissance Charter School at Pines
Governors Charter Academy
Hollywood Academy of Arts/Science School
Renaissance Charter School at Plantation
Renaissance Charter School at Palm West
Renaissance Charter School at West Palm Beach
Keys Gate Charter School
Keys Gate Charter High School
Duval Charter at Arlington
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
Renaissance Charter School at Cypress
Renaissance Charter at University
Hollywood Academy of Arts/Science Middle

Renaissance Charter School at Poinciana
Renaissance Charter School at Summit
Renaissance Middle Charter School
Renaissance Elementary Charter School
Renaissance Charter School at St. Lucie
Renaissance Charter School at Coral Springs
Renaissance Charter School at Cooper City
Renaissance Charter at Hunter's Creek
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 26, 2015	12:05 pm	1:26 pm	September 18, 2015	9:30 am	A. Craig
Meeting Location:					
Renaissance Charter School at Poinciana – 5125 Robert McLane Blvd, Kissimmee, FL 34758					

Attended by:	
Board Members: Ken Haiko, Chair Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Absent: Margaret Wells, Director Preston Jones, Director Shane Strum, Director	Other Attendees: April Williams, Regional Director, CSUSA Donte Fulton-Collins, Regional Director, CSUSA Stacy Schmit, Regional Director, CSUSA Robin Sandler, Regional Director, CSUSA David McKnight, Regional Director, CSUSA Mike Santoro, Area Director of Facilities, CSUSA Angela Feliciano, Principal, RCS at Poinciana Vanessa Suarez, Principal, RCS at Hunter's Creek Jodi Evans, Principal, RCS at Tapestry Nathan Mariano, Principal, RCS at Goldenrod Cindy Townsend, Principal, RCS at Chickasaw Trail Denise Thompson, Principal, Four Corners Upper School

	Dr. Meredith Ross, Sr. Manager of Data Analysis, CSUSA Hillary Daigle, VP of Finance and Controller, CSUSA Keisha Smith, Director of Board Governance, CSUSA Allison Craig, Governing Board Coordinator, CSUSA

CALL TO ORDER

Pursuant to public notice, the joint meeting of Renaissance Charter Schools Inc. and Keys Gate Local Governance Council commenced at 12:05 pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Welcome & Announcements

- Chairman Haiko thanked Principal Feliciano and her team at Renaissance Charter School at Poinciana for hosting the meeting at their campus.
- Chairman Haiko congratulated the principals on the start to the new school year.

Approval of Renaissance Charter Schools, Inc. Minutes from July 23, 2015

- Chairman Haiko asked the Board to review the minutes from July 23, 2015 and to note any changes.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the minutes of the July 23, 2015 Renaissance Charter Schools, Inc. board meeting as recorded. Motion was approved (4-0)(3 absent).

II. SCHOOL REPORTS

School Reports

Renaissance Charter School at Poinciana

- Enrollment currently at 1095 students with a budgeted amount of 1095 students
- Principal Feliciano reported on some of the PTC events and provided highlights.

Renaissance Charter School at Chickasaw Trail

- Enrollment currently at 1105 students with a budgeted amount of 1070 students
- Principal Townsend reported on some of the PTC events and provided highlights.

Renaissance Charter School at Hunter's Creek

- Enrollment currently at 1013 students with a budgeted amount of 1070 students
- Principal Suarez reported on some of the PTC events and provided highlights.

Renaissance Charter School at Tapestry

- Enrollment currently at 886 students with a budgeted amount of 862 students
- Principal Evans reported on some of the PTC events and provided highlights.

Renaissance Charter School at Goldenrod

- Enrollment currently at 866 students with a budgeted amount of 977 students
- Principal Mariano reported on some of the PTC events and provided highlights.

Four Corners Upper School

- Enrollment currently at 150 students with a budgeted amount of 150 students
- Principal Thompson reported on some of the PTC events and provided highlights.

III. NEW BUSINESS

NWEA Benchmark 3 Results

- The board was presented with NWEA Benchmark 3 results.
- Dr. Meredith Ross highlighted areas of growth and compared results to the previous benchmark.

Resolution

- The board discussed a resolution that would authorize the reimbursement of capital items from tax exempt bond proceeds. Hillary Daigle offered further insight.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to approve the resolution for reimbursement of capital items from tax exempt bond proceeds. Motion was approved unanimously.

Approval of Parent Facilitator Designations

- The board was presented with the 2015-16 Parent Facilitator Designations for all schools governed by Renaissance Charter Schools, Inc. (See attachment)

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the 2015-16 Parent Facilitator Designations, as presented. Motion was approved unanimously.

Approval of School Reading Plans

- The board was presented with School Reading Plans for those Renaissance Charter Schools, Inc. schools within Broward County and Miami-Dade County.
- Regional Director Donte Fulton-Collins offered insight and highlighted any changes from previous years.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the School Reading Plans for Broward County and Miami-Dade County, as presented. Motion was approved unanimously.

Approval of Student Improvement Plan

- The board was presented with a Student Improvement Plan for Renaissance Charter School at Summit. Principal Czeskleba and Regional Director Robin Sandler offered insight, as requested.
- The board reviewed and discussed the Student Improvement Plan and did not note any changes.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the Student Improvement Plan for Renaissance Charter School at Summit, as presented. Motion was approved unanimously.

Approval of Parent Contract – Keys Gate Charter High School

- The board was presented with the 2015-16 Parent Contract for Keys Gate Charter High School.
- The board reviewed and discussed the document, and Principal Baez highlighted changes to the language, as it differs from previous years.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to approve the 2015-16 Parent Contract for Keys Gate Charter High School, as presented. Motion was approved unanimously.

Approval of ESOL/Out of Field Waivers

- The board was presented with the ESOL/Out of Field Waivers for all schools governed by Renaissance Charter Schools, Inc. (See attachment)
- The board reviewed and discussed the list of names and all requests for clarity were answered by the Principals and/or Regional Directors.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the list of ESOL/Out of Field Waivers, as presented. (See attachment) Motion was approved unanimously.

Approval of Parent/Student Handbooks

- The board was presented with the 2015-16 Parent/Student Handbooks for all schools governed by Renaissance Charter Schools, Inc.
- The board reviewed and discussed the 2015-16 Parent/Student Handbooks and all requests for clarity were answered by the Principals and/or Regional Directors.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the 2015-16 Parent/Student Handbooks, as presented. Motion was approved unanimously.

IV. OLD BUSINESS

- There was no old business.

V. PUBLIC COMMENTS

- There were no public comments at this time.

VI. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the August 26, 2015 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 9-18-15

ATTACHMENTS

Renaissance Charter Schools, Inc.
PARENT FACILITATORS
2015-2016

SCHOOL NAME	DESIGNATED PARENT FACILITATOR-2015-2016
Duval Charter Scholars Academy	Michelle Thompson
Duval Charter School At Baymeadows	Jennifer Johnson
Duval Charter High School at Baymeadows	Kimberly Stidham
Duval Charter School at Flagler Center	Christina Hamlin
Duval Charter School at Mandarin	Dawn Lamb
Duval Charter School at Southside	Ashely Doty
Duval Charter School at Westside	Tania Woods
Four Corners Upper School	Denise Thompson
Governors Charter Academy	Dr. Adriane Peters
Hollywood Academy of Arts and Sciences	Cynthia Gwyn
Hollywood Academy of Arts and Sciences Middle School	Jacob Goldberg
Keys Gate Charter High School	Witnery Garcia
North Broward Academy of Excellence	Dr. Maria Manzola
North Broward Academy of Excellence Middle School	Audrey Robillard
Renaissance Charter School at Central Palm	Mary Beth Greene
Renaissance Charter School at Cypress	Rachel Mellion
Renaissance Charter School at Coral Springs	MaryAnn Pellot
Renaissance Charter School I at Chickasaw	Cindy Townsend
Renaissance Charter School at Cooper City	Lynette Self
Renaissance Charter School At Flagler Center	Christina Hamlin
Renaissance Charter School at Goldenrod	Nate Mariano
Renaissance Charter School at Pines -Elementary	Carmen Magarino
Renaissance Charter School at Pines-Middle	Tuawn Williams
Renaissance Charter School at Plantation	Nicholas Bardoni
Renaissance Charter School at Poinciana	Angela Feliciano
Renaissance Charter School at St. Lucie	Richard Keller
Renaissance Charter School at Tapestry	Jodi Evans
Renaissance Charter School at Tradition	Alison Simpson
Renaissance Charter School at University	Nicole Rico
Renaissance Elementary Charter School	Maria Torres
Renaissance Middle Charter School	Paul Thompson
Renaissance Charter School at Wellington	Teresa Logsden
Renaissance Charter School at West Palm Beach	Katrina Samuels
Renaissance Charter School at Hunter's Creek	Vanessa Suarez
Renaissance Charter School at Palms West	Stephen Epstein
Renaissance Charter School at Summit	Heather Czeskleba

<u>Duval Charter School at Southside</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Kali	Law		x		
3	Mia	Rhea		x		

RCS at Central Palm						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Enter First Name	Enter last Name	x	x		x
2	Bachman	Katherine				x Math
3	Bernstein	Pamela	x			
4	Davis	Laura	x			
5	Frenkel	Dana	x			
6	Georges	Ashley	x			
7	Messina	Elizabeth	x			
8	Perno	Gina	x			
9	Rosario	Carol	x			
10	Schmidt	Susan	x			
11	Snow	Stacy	x			
12	Varney	Kimberely	x			
13	Whitley	Rachael	x			
14	Williams	Jimeka	x			

Duval CHARTER SCHOOL at Baymeadows and Duval Charter High
ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	John	Doe	x	x		x
2	ASHLEY	SOLIDAY				X
3	SARAH	BASH				X
4	MEGAN	HYDEMAN				X
5	MORGAN	MYERS				X
6	LISA	SCHMIDT				X
7	STEPHEN	DELILE				X
8	JESSICA	CONVERSE				X
9	KERRY	PERKISS				X
10	ERIN	REYNOLDS				X
11	MOHAMMAD	REHAN				X
12	CHRIS	LITTLE				X
13	JOSEPH	CLOUD				X
14	CHRISTINA	WEYER				X
15	STEPHAIE	WOOLSEY				X
16	RUSSELL	POWELL				X
17	RASHIDAH	TAYLOR-SENIOR				X

<u>DUVAL CHARTER SCHOOL AT WESTSIDE</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	JENNIFER	ALBERTSON			X	
2	RASHEEDA	AKBAR-BRACLET				X
3	RENEA	ARIAS				X

HAAS CHARTER SCHOOL

ESOL AND OUT OF FIELD WAIVERS

Submitted for Board Approval: 9/2015

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Larryce	Ambroise	x			
2	Felecia	Banks	x			
3	Chelsea	Beilly	x			
4	Sarah	Kingsley	x			
5	Sandy	DeMouy	x			
6	Suzanne	Dixon	x			
7	Monica	Dyer	x			
8	Kingsley	Sarah	x			
9	Ashley	Lorence	x			
10	Abby	Mayginnes	x			
11	Patricia	McNeil	x			
12	Pierre	Jeania	x			
13	Rolle	Courtney	x			
14	Ruffin	Damon	x			
15	Salcedo	Cheryl	x			
16	Ukhanova	Natalia	x			
17	Bahadir	Semara			x	
18	Ceruti Rogers	Nannette			x	
19	Combrinck	Krisztine			x	
20	Merkel	Holly			x	
21	Pierre	Ermina			x	x- Math
22	Peraza	Christopher			x	
23	Singh	Cathryn			x	
24	Styopin	Olga			x	
25	Utter	Erika			x	
26	Bishop	Kristin	x		x	
27	Bowman	Sabrina	x		x	
28	Chancerel	Rochelle	x		x	
27	Kwon	Gisela	x		x	x-ELA
28	Soto	Dyanara	x		x	
29	Viola	Ginger	x		x	
30	Williams	Brenton	x		x	x-ELA

RENAISSANCE CHARTER SCHOOL AT PALMS WEST CHARTER SCHOOL						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Pamela	Steven		x		x

Renaissance University CHARTER SCHOOL

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Petal	Fawcett-Archer	X			X
2	Dari	Mareus	X			X
3	Christoper	London	X			X
4	Jessica	McLemore	X			X
5	Rebecca	Milazzo	X			X
6	William	MacDonald	X			X
7	Tequesta	Pitts	X			X
8	Brittney	Turnquest	x			X
9	Marian	Demarest	x			X
10	Chiquita	Austin	X			x
11	Racquel	Crutchley	x			x
12	Cornesha	Minnifield	x			x
13	Craft	Cornelius	x			x
14	Castillo	Tefanny	x			x
15						
16						
17						
18						
19						
20						
21						
22						
23						

<u>RECS Plantation CHARTER SCHOOL</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Wiseley	Edward				x
2						
3						
4						
5						

Renaissance CHARTER SCHOOL of St. Lucie						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Giselle	Chaux	X			
2	Ashley	Cox	X			
3	Brittany	Sheppard	X			X
4	Melony	McClendon	X			
5	Brittany	Daly	X			
6	Shannon	Wakelee	X			
7	Jennifer	Christensen	X			
8	Davita	Dowlen	X			
9	Bridget	Carreiro	X			X
10	Jessica	Sheldon	X			
11	Jamie	Adams	X			
12	Dalenna	Kircheis	X			
13	Briana	Thurston	X			
14	Cortney	Saindon	X			
15	Norma	Mangual-Price	X			
16	Kathy	Locke	X			
17	Shaina	Andrews	X			
18	Courtney	Homen	X			X
19	Heidi	Evans	X			X
20	Scott	Slandzicki	X			
21	Hazel	Macias	X			
22	Dominique	Gandy	X			X
23	Lakeitha	Walton	X			
24	Dominique	Joseph	X			