

Renaissance Charter School, Inc.

Board of Directors' Meeting

Wednesday, January 27th, 2016 | 11:00 am

Cape Coral Charter School

76 Mid Cape Terrace | Cape Coral, FL 33991



Agenda

Call to Order

Roll Call

I. Administrative

- Approval of December 11, 2015 Board Meeting Minutes

II. School Reports

- Renaissance Elementary & Middle Charter School at Doral *Principal Maria Torres*
- Keys Gate Charter High School *Principal Corrine Baez*
- Renaissance Charter School at Cooper City *Principal Amanda Delgado*
- Hollywood Academy of Arts and Science (Elem & Middle) *Principal Mark Hage*
- Renaissance Charter School at Pines *Principal Daniel Verdier*
- Renaissance Charter School at Plantation *Principal Lori Butler*
- Renaissance Charter School at University *Principal LaShonda White*
- Renaissance Charter School at Coral Springs *Principal Diana-Sierra-Krumrie*
- North Broward Academy of Excellence (Elem & Middle) *Principal Staci Valbrun*

- 2016 Instructional Planning *Regional Education Directors*

III. New Business

Board Approvals:

- ESOL/Out of Field Waivers
- Class Size Compliance Plans *Teresa Brown, VP Enrollment*
- A+ Plan Approvals *Presenting Principals*
- Management Agreements 2016-2017 new schools *Derek Kelmanson*
- Charter Contract School Board of Seminole County *Levi Williams, Board Legal Counsel*
- Homestead Reimbursement Agreement *Levi Williams, Board Legal Counsel*

IV. Old Business

- Board Member Reimbursement Policy *Levi Williams, Board Legal Counsel*
- Revised Board Meeting Calendar

V. Public Comments

VI. Adjournment

◀ **Next Meeting: Tuesday, February 23rd, 2016 at Renaissance Charter School at Goldenrod** ▶