

MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.
Board Meeting: Teleconference Meeting February 5, 2007

School(s): None Present

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: |
|--------------------------|---------|---------|---------------|------------|----------------|
| 2.05.07 | 9:05 am | 9:10 am | 02.09.07 | 9:00 am | Mary Vecchione |
| Meeting Location: | | | | | |
| Teleconference Meeting | | | | | |

| Attended by: | |
|--|-------------------------------|
| Mr. Ken Haiko, Chairman Mr. Dick Clark Ms. Laura Seidman Ms. Thomas Wheeler Absent: Dr. Michele Pelletiere Mr. Shane Strum | Mary Vecchione, Board Liaison |
| Highlights: | |

Chairman Haiko called a special teleconference meeting to discuss and vote on motions that will be necessary for the February 9, 2007 Board of Directors' Meeting.

ROLL CALL

It was noted that quorum had been met and a brief meeting followed.

I. APPROVAL OF MINUTES

- None

II. SCHOOL REPORT

- None

III. FINANCE

- None

IV. NEW BUSINESS

- Resolution to Accept the Resignation of Mr. Shane Strum – Chairman Haiko asked the board to review and propose a motion to accept.

Motion was made by Mr. Wheeler with a second by Ms. Seidman to accept the Resolution to accept the resignation of Mr. Shane Strum as a director of this Corporation. The motion was approved unanimously.

- Resolution to Accept the Appointment of Mr. Clarence McKee – Chairman Haiko asked the board if they had reviewed the bio of Mr. Clarence McKee. He commented that Mr. McKee would be a great asset to the Board of Directors.

Motion was made by Ms. Seidman with a second by Mr. Wheeler to appoint and elect Mr. Clarence McKee as a Director of The Renaissance Charter School, Inc. Motion was approved unanimously.

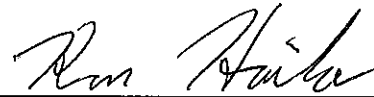
V. OLD BUSINESS

- None

VI. OTHER BUSINESS

- The next meeting will be held Friday, February 9, 2007.

A motion to adjourn the meeting at 9:10 am was approved unanimously.



Chairman's name, Chairman

Date: 2/9/07