

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: March 23, 2010

School(s): Hollywood Academy of Arts & Sciences
North Broward Academy of Excellence
Renaissance Charter School
Renaissance Charter School St. Lucie

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: |
|--|-----------|-----------|-------------------------------------|------------|-----------------|
| 03.23.10 | 4:05 p.m. | 4:16 p.m. | TBD | TBD | Derek Kelmanson |
| Meeting Location: | | | | | |
| CSUSA, 6245 N Federal Hwy, Fort Lauderdale, Florida 33308 | | | | | |
| Attended by: | | | | | |
| Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice Chairman Colonel Tom Wheeler, Treasurer | | | Mr. Derek Kelmanson, Ops Mgr, CSUSA | | |
| Highlights: | | | | | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:05 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. MANAGEMENT AGREEMENT

Renaissance Charter School of Duval

- Chairman Haiko asked the Board to review and approve the management agreement between the Educational Service Provider, Charter Schools USA and The Renaissance Charter School, Inc. for the Renaissance Charter School of Duval. The School is slated to open in August of 2010. The terms and agreement were outlined in the draft of the document.
- Mr. Levi G. Williams, Esq., the Governing Board attorney for the Renaissance Charter School, Inc. negotiated this agreement with the law firm for CSUSA, Tripp Scott.

Motion made by Mr. Clark with a second by Colonel Wheeler to approve the Management Agreement between The Renaissance Charter School, Inc. and Charter Schools USA for the Renaissance Charter School of Duval. The motion was approved unanimously.

Renaissance High School South Dade

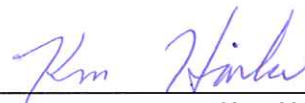
- Chairman Haiko asked the Board to review and approve the management agreement between the Educational Service Provider, Charter Schools USA and The Renaissance Charter School, Inc. for the Renaissance High School South Dade. The School is slated to open in August of 2010. The terms and agreement were outlined in the draft of the document.
- Mr. Levi G. Williams, Esq., the Governing Board attorney for the Renaissance Charter School, Inc. negotiated this agreement with the law firm for CSUSA, Tripp Scott.

Motion made by Colonel Wheeler with a second by Mr. Clark to approve the Management Agreement between The Renaissance Charter School, Inc. and Charter Schools USA for the Renaissance High School South Dade. The motion was approved unanimously.

II. OPEN FORUM

- None

Motion made to adjourn the meeting of the Renaissance Charter School, Inc. Governing Board. Motion approved unanimously.



Ken Haiko, Chairman

Date: 4/23/10