

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: May 11, 2007

School(s): Hollywood Academy of Arts & Sciences Elementary & Middle Schools
North Broward Academy of Excellence Elementary & Middle Schools
Renaissance Elementary & Middle Charter Schools

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:
05.11.07	10:02 am	11:31 am	06.20.07	9:00am	Mary Vecchione
Meeting Location:					
Renaissance Charter School, 8360 NE 33 rd Street, Miami, Florida 33122					

Attended by:	
Mr. Kenneth Haiko, Chairman Mr. Dennis Clark, Director Mr. Clarence McKee, Director Ms. Laura Seidman, Secretary	Mr. Jon Hage, President/CEO of CSUSA Mr. Ed Pozzuoli, Council for CSUSA Mr. Richard Page, VP of Operations, CSUSA Ms. Lorrie Davidson, VP of Finance, CSUSA Ms. Maria Rodriguez, Dir of School Support CSUSA Ms. Mary Vecchione, Board Liaison Ms. Ana Cordal, Principal RECS Ms. Leslie Brown, Principal HAAS Mr. David McKnight, Principal NBAE
Absent: Mr. Thomas Wheeler, Director	
Highlights:	

CALL TO ORDER

The meeting commenced at 10:02 am with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. APPROVAL OF MINUTES

Chairman Haiko asked the Board to review the minutes from the March 30, 2007 Board of Directors' Meeting and note any corrections or comments. The minutes stand.

Motion made by Ms. Seidman with a second by Mr. Clark to approve the Board of Director' Minutes, dated March 30, 2007. The motion was approved unanimously.

II. SCHOOL REPORT

North Broward Academy of Excellence

Mr. David McKnight, Principal

- Current enrollment is 484 students with 4 withdrawals.
- There are 459 recommits for 2007-2008 school year and 211 spots to fill for a total of 677 students.
- FCAT results came in and reading and math are below average. Mr. Hage suggested that due to the number of new enrollees, this is to be expected at first.

- Mr. McKnight commented on the school activities which have been numerous.
- The facility project is moving quickly. The additional site work on the existing building, pool, basketball courts, fields, etc, will be completed this summer. Bids are being considered for the new building.

Renaissance Elementary & Middle Charter Schools

Ms. Ana Cordal, Principal

- Current enrollment is 500 students, with no withdrawals and no new enrollees.
- Ms. Cordal reported on the FCAT results received thus far. Results have been very positive.
- A Certificate of Occupancy is being processed with the City of Doral for expansion of the school building. Land is very expensive and Mr. Hage reported that we have contracted with an attorney to negotiate the purchasing rights for the property.
- School activities were reported.

Hollywood Academy of Arts & Sciences Elementary & Middle Charter Schools

Ms. Leslie Brown, Principal

- Current enrollment is 633 students.
- Ms. Brown commented that FCAT results were positive and showed a steady improvement from last year.
- Mr. Hage reported on the redevelopment of the block of land the school currently occupies. There was a favorable turnout at City Hall in support of the new school building. The land will be donated and the existing school will most likely not be a part of the new school development. The money will be borrowed for the construction of the new school.

III. FINANCE

Ms. Lorrie Davidson, VP of Finance

- Ms. Davidson reported on the finances outlined in the Board Book.
- The revised budget number for FTE came to an average of 1775 students. Actual was 1751, with a difference of -24 students.

Motion made by Ms. Seidman with a second by Mr. Haiko to approve the third quarter financials for the school year 2006-2007. The motion was approved unanimously.

IV. NEW BUSINESS

- None

V. OLD BUSINESS

- Mr. Page will submit the new language for the proposal on the by-laws to Miami-Dade School District and this will be presented to Miami-Dade for approval in late May or June.

VI. OTHER BUSINESS

- Chairman Haiko suggested that the Board hold a summer retreat. This will take place sometime in September, after school reconvenes.
- The next meeting will be held June 20th at CSUSA at 9:00am. This will be a budget meeting.

Motion made by Mr. Clark with a second by Ms. Seidman to adjourn the Renaissance Charter School, Inc. Board of Directors' Meeting. The motion was approved unanimously.



Mr. Kenneth Haiko, Chairman

Date: 8/30/07