

MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.
Board Meeting: June 20, 2007

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

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:
06.20.07	10:30 am	11:32 am	08.24.07	10:00 am	Mary Vecchione
Meeting Location:					
Charter Schools USA, 6245 N Federal Hwy, Fifth Floor, Ft Lauderdale, Florida 33308					

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

CALL TO ORDER

The meeting commenced at 10:30 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established. Due to time constraints, Ms. Davidson will report both the Lee and RECS financials at the beginning of the Lee Charter Foundation, Inc. Quorum was met for both governing boards at that time.

I. APPROVAL OF MINUTES

Mr. Kenneth Haiko, Chairman

Chairman Haiko asked the Board to review the minutes from the May 11, 2007 Board of Directors' Meeting and note any corrections or comments. The minutes stand.

Motion made by Ms. Seidman with a second by Mr. McKee to approve the Board of Directors' Minutes, dated May 11, 2007. The motion was approved unanimously.

II. SCHOOL REPORT

Hollywood Academy of Arts & Sciences

Ms. Leslie Brown, Principal

- Ms. Brown reported that current enrollment stands at 633 students.
- She stated that 590 students will be returning, with 107 new enrollees and has a projected opening enrollment of 680 students.

- Ms. Brown reported that FCAT scores were in and reported a written breakdown by grades.
- Facility and school/community updates were presented.
- Chairman Haiko commented that the space authority program was very successful at Palm Bay Charter School and would be willing to share this program with other schools as well. The program could be tailored to the specific schools and specific groups within the schools.

North Broward Academy of Excellence

Mr. David McKnight, Principal

- Mr. McKnight reported that the current enrollment is 527 students. Enrollment for the fall is anticipated at being 259 students more, which is a significant increase.
- FCAT scores were presented to the board.
- Mr. McKnight stated that the 2nd grade will be moving to the Riverside Christian Fellowship building for the fall of 2007. Groundbreaking on the construction of the new building will begin this summer. Renovations to the courtyard will begin shortly.

Renaissance Charter School

Ms. Ana Cordal, Principal

- Current student enrollment is 500.
- Ms. Cordal reported that overall, FCAT scores were good.

General Topics

Mr. Haiko, Chairman

- Chairman Haiko discussed the school report form. The board has revised the reporting process slightly and the principals were asked to use the new form beginning the next board meeting.

III. FINANCE

Ms. Lorrie Davidson, VP of Finance

- Ms. Davidson reviewed the financials. She noted that FTE dollars increased by 4% for the year 2007-'08.
- HAAS is eligible to join in the Capital Outlay Plan, which will allow them additional funding.
- Food and vendor services will remain the same.
- The Before and After care will remain constant.
- Ms. Davison reported that staff will receive an increase of 4-5%.
- There will be no contributions by CSUSA and expect to break even or increase slightly in their overall surplus.

Motion made by Mr. McKee with a second by Ms. Seidman to approve the budget for 2007-2008 school year. The motion was approved unanimously.

IV. NEW BUSINESS

Mr. Jon Hage, President/CEO

- Mr. Hage reviewed the new applications that will be submitted on behalf of The Renaissance Charter School, Inc. Currently they are working on 3-4 applications for charter schools to be located in St Lucie County, Palm Beach County, Broward County and Miami/Dade County. The Florida DOE is revising their application form and will have it ready prior to the August 1 deadline date for submitting all Charter applications to their respective counties. Part of the process will be an interview with the governing board members. Mr. Page will schedule a workshop in August for all board members and walk them

through the interview process. This could possibly be handled at the next Board meeting on August 24, 2007. Further details will be coming.

Motion made by Mr. McKee with a second by Ms. Seidman to approve the Charter school applications which will be submitted by Charter Schools USA on or before August 1, 2007 on behalf of The Renaissance Charter School, Inc. The motion was approved unanimously.

V. OLD BUSINESS

- Mr. Page discussed the issues with Miami/Dade on the requirements needed to comply with their applications. He stated that we are continuing to work with the county on negotiating the contract for the K-8 school to be located in Homestead. Our legal counsel is working with the county to iron out the concerns and we are waiting to hear if they will accept our modifications.
- Mr. Page should have the language for the article of incorporations to modify by the next board meeting and the board can take action at that time to recommend the changes be made.

VI. OTHER BUSINESS

- None

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



Chairman's name, Chairman

Date: 8/30/07