

# MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.  
Board Meeting: November 02, 2009

School(s): Hollywood Academy of Arts & Sciences  
North Broward Academy of Excellence  
Renaissance Charter School, Inc.  
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:
11.02.09	4:03 p.m.	4:09 p.m.	12.04.09	10:30 a.m.	Mary Vecchione
<b>Meeting Location:</b>					
Charter Schools USA, 6245 N Federal Hwy, Fort Lauderdale, Florida 33308					
<b>Attended by:</b>					
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice Chairman Mr. Clarence McKee, Secretary (Teleconference) Mr. Thomas Wheeler, Treasurer (Teleconference)			Mr. Jon Hage, President/CEO, CSUSA Mr. Richard Page, VP of Business Development, CSUSA Mr. Derek Kelmanson, Operations Manager, CSUSA Ms. Mary Vecchione, Governing Board Liaison, CSUSA		
<b>Highlights:</b>					

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:03 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

### I. Management Agreement - Tradition Academy of Innovation

- Chairman Haiko asked the Board members to review the management agreement between CSUSA and The Renaissance Charter School, Inc., which formalizes the agreement between the two for the Tradition Academy of Innovation. He asked for a motion to approve.
- Discussion - Colonel Wheeler asked the number of students to attend the Charter School. Mr. Kelmanson responded 860. It was also mentioned that this school would be a partnership with Florida Center for Innovation which would attract highly qualified companies and house a school for the families of those companies.


Motion made by Mr. McKee with a second by Colonel Wheeler to approve the Management Agreement between CSUSA and the Renaissance Charter Schools, Inc. for the operation of a charter from the School Board of St Lucie County to operate as a charter school in the work place known as Tradition Academy of Innovation. The motion was approved 4-0.

## II. Execution of Documents

Motion made by Mr. Clark with a second by Mr. McKee to authorize the Chairperson to execute all necessary documents relative to the Renaissance Charter School, Inc. if and only if discussion on said documents preceded the signing of the agreement and it was generally acknowledged that quorum of the Board members was in agreement with the general text of the document.

## III. ADJOURNMENT

Motion made to adjourn. Motion was approved 4-0.



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Ken Haiko, Chairman

Date: 12/4/09