

# MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.  
 Board Meeting: January 25, 2013

School(s): Duval Charter School Arlington Renaissance Charter School  
 Duval Charter School Bay Meadows Renaissance Charter School Cooper City  
 Duval Charter High School BM Renaissance Charter School CS  
 Governors Charter Academy Renaissance Charter School PL  
 Hollywood Academy of Arts & Sciences Renaissance Charter School Chickasaw  
 Hollywood MS Academy of Arts & Sciences Renaissance Charter Middle School  
 IVirtual League Academy Renaissance Charter School St Lucie  
 Keys Gate Charter High School Renaissance Charter School Poinciana  
 North Broward Academy of Excellence Renaissance Charter School University  
 North Broward MS Academy of Ex Renaissance Charter School West Palm

*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:
12.14.2012	11:03 a.m.	12:44 p.m.	TBD	TBD	S. Jaggon
<b>Meeting Location:</b>					
Renaissance Charter School at Cooper City, 2800 N Palm Ave., Cooper City, FL 33024					

<b>Attended by:</b>	
Ken Haiko, Chairman Dennis Clark, Vice Chairman Peggy Wells, Treasurer Thomas Wheeler, Director	Mary Vecchione, Governing Board Advisor, CSUSA Sasha Jaggon, Governing Board Coordinator, CSUSA Nicole Lucci, Interim Principal, DCSA Teresa Brown, Principal, DCSBM Dr. Adriane Peters, Principal, GOV Donte Fulton, Principal, HAAS Jackson Self, Principal, NBAE& NBAE MS Jody Evans, Principal, POIN Dianna, Principal, RECS & RECSMS Daniel Verdier, Principal, COOP Nathan Mariano, Principal, CHIK Robin Sandler, Principal, UNIV Mark Hage, Principal, RCPL Raymond Collum, Principal, PALM Einav Cabrera, Principal, RCSP Rachel Windler-Freitag, Principal, RCSSL Ashley Wood, IVLA Sharon Brannon, Principal RECS at Palms West
Absent:	
<b>Highlights:</b>	

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:03 a.m. 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 December 14, 2012 Governing Board meeting and note any corrections or comments.

Motion made by Mr. Clark with a second by Ms. Wells to approve the December 14, 2012 Governing Board minutes. The motion was approved 4-0.

## II. SCHOOL REPORT

### Duval Charter School Arlington

- Ms. Lucci reported total enrollment of 734 students with a budgeted enrollment of 835.
- Currently there are staffing positions open for an administrative assistant, a middle school math teacher and a middle school language arts teacher.
- Numerous school, community and PTO activities were announced.
- Ms. Lucci then updated the Board on her Leadership Training and Leading Edge candidates, professional development topics, and PTO updates.

### Duval Charter School Bay Meadows

- Ms. Brown reported enrollment of 1233 students with a budgeted enrollment of 1230.
- Currently there are staffing positions open for an intensive reading teacher and a middle school science teacher.
- Ms. Brown updated the Board on her Leadership Training and Leading Edge candidates and professional development topics.
- Numerous school, community and PTO activities were announced.

### Duval Charter High School

- Ms. Brown reported enrollment of 197 students with a budgeted enrollment of 200.
- Currently there is a staffing position open for an intensive reading teacher.
- Ms. Brown updated the Board on her Leadership Training and Leading Edge candidates, professional development topics, and PTO updates.
- Ms. Brown updated the Board on the maintenance issues with the general upkeep of the school, and changes to the outdoor areas.

### Governors Charter Academy

- Dr. Peters gave an oral report to the Board. She plans to submit a report.

### Hollywood Academy of Arts & Sciences

- Ms. Fulton reported a total enrollment of 1300 students with a budgeted enrollment of 1293. Currently there are a staffing positions open for a middle school math and special science teachers.
- Ms. Fulton updated the Board on her Leadership Training and Leading Edge candidates. She also reported on professional development topics, and PTC updates.
- Ms. Fulton highlighted recent community and PTC activities.

### iVirtual League Academy

- Ashley Wood reported on behalf of Dr. Swanson.
- Ms. Wood reported a total enrollment of 19 students with a budgeted enrollment of 75.
- The facility is currently being maintained by the Poinciana staff.
- Numerous PTO and community activities were reported. Ms. Wood added that IVLA students have received many event invites from POIN.
- The Board requests a future presentation on the status of the online school.

### Keys Gate Charter High School

- Mr. McKnight reported total enrollment of 790 students with a budgeted enrollment of 800. Currently there are no staff positions open.
- Mr. McKnight updated the Board on his Leadership Training and Leading Edge candidates. He also reported on the last SAC meeting, professional development topics, and PTO updates.

- Numerous school, community and PTO activities were reported.
- Mr. McKnight also added that KGCHS is currently in their second year of FHSAA probation for football and will be a 4A school next year.

#### North Broward Academy of Excellence & North Broward Academy of Excellence MS

- Ms. Diana Sierra reported on behalf of Mr. Self.
- Ms. Sierra reported total enrollment of a total of 1011 with budgeted enrollment of 997 students. Currently there are staffing positions open for a 7<sup>th</sup> grade reading teacher.
- Recent school and PTO activities were reported including NBAE's Winter Festival and their participation in the City of North Lauderdale Holiday parade.

#### Renaissance Charter Elementary School and Middle School

- Mr. McKnight reported on behalf of Ms. Cordal who is on a field trip with her students.
- Mr. McKnight reported enrollment of 923 students with a budgeted enrollment of 910 for the Elementary School, and an enrollment of 458 students with a budgeted enrollment of 450 for the Middle School. Currently there is one open position for a P.E. aide.
- Mr. McKnight updated the Board on her Leadership Training and Leading Edge candidates. She also reported on the last SAC meeting, professional development topics, and PTO updates.

#### Renaissance Charter School Chickasaw

- Mr. Mariano reported enrollment of 607 students with a budgeted enrollment of 661. There are currently open staffing positions for a 2<sup>nd</sup> and 3<sup>rd</sup> grade teacher.
- Mr. Mariano updated the Board on her Leadership Training and Leading Edge candidates. He also reported on the last SAC meeting, professional development topics, and PTO updates.
- Numerous school, community and PTO activities were announced including the Fall Festival which drew over 500 people and Multicultural Night.

#### Renaissance Charter School Cooper City

- Mr. Verdier reported enrollment of 932 students with a budgeted enrollment of 932. Currently all staff positions are filled.
- Mr. Verdier updated the Board on his Leadership Training and Leading Edge candidates. He also reported on the last SAC meeting, professional development topics, and PTO updates.
- Numerous school, community and PTO activities were announced including participation in the spelling bee and science fair and a December book drive for DMCS.
- Several parents sat in on Mr. Verdier's report and wished to inform the Board of the excellent job Mr. Verdier and his staff are doing.

#### Renaissance Charter School Coral Springs

- Mr. Hage reported enrollment of 1216 students with a budgeted enrollment of 1216. Currently all staff positions are full.
- Mr. Hage updated the Board on his Leadership Training and Leading Edge candidates. He also reported on the last SAC meeting, professional development topics, and PTO updates.
- Numerous school, community and PTO activities were announced including Holiday music concerts and RCSCS participation in the spelling bee.

#### Renaissance Charter School Planation

- Ms. Einav Cabrera reported enrollment of 636 students with a budgeted enrollment of 644. There is currently a staff position open for a 2<sup>nd</sup> grade teacher.
- Ms. Cabrera updated the Board on her Leadership Training and Leading Edge candidates. She also reported on the last SAC meeting, professional development topics, and PTO updates.
- Ms. Cabrera reported that demolition is underway for their new building. She added that once the new building is complete, the school will be fully enrolled.

#### Renaissance Charter School Poinciana

- Ms. Evans reported enrollment of 608 students with a budgeted enrollment of 595. Currently there are no staffing positions open.
- Ms. Evans updated the Board on her Leadership Training and Leading Edge candidates. She also reported on the last SAC meeting, professional development topics, and PTO updates.
- Ms. Evans notified the Board of school facility and technology updates. She noted that she would like to add Panboards to the two new classrooms and that she is waiting for a response on this matter.

#### Renaissance Charter School St Lucie

- Ms. Windler-Freitag reported enrollment of 1256 students with a budgeted enrollment of 1290. Currently there is a staff opening for an ESE teacher.
- Ms. Windler-Freitag reported on the last SAC meeting, professional development topics, and PTO updates.
- Numerous school, community and PTO activities were announced.
- Ms. Windler-Freitag notified the board on school facility issues and noted that a special area of concern was the status of the playground. She expressed to the Board the dissatisfaction of many parents with this project still being on hold.

#### Renaissance Charter School West Palm

- Ms. Paolini reported enrollment of 596 students with a budgeted enrollment of 661. Currently, there are staff openings for a 6<sup>th</sup> grade science teacher, an ESE teacher, a 6<sup>th</sup> grade science teacher and a technology teacher.
- Ms. Paolini updated the Board on professional development topics.
- Ms. Paolini notified the Board that they are still waiting for PA sound in school hallways.

#### Renaissance Charter School University

- Ms. White reported enrollment of 941 students with a budgeted enrollment of 914.
- Currently, there is one staff opening for an elementary music teacher.
- Ms. White updated the Board on the last SAC meeting, professional development topics, and PTO updates.
- Numerous school, community and PTO activities were announced including National Elementary Honor Society Induction and Family Bowling.
- Ms. White informed the Board on school facility and technology updates.

#### Out of Field Waivers

- Ms. Jaggon read the names of the teachers who are currently teaching out of field for approval.

Motion made by Mr. Clark with a second by Ms. Wells to approve Out of Field Waivers. The motion was approved 4-0.

Mid-Year Survey Results

- Ms. Billie Miller reviewed the results of the Mid-Year Parent Survey and Mid-Year Staff survey.

Approval of KGCHS Florida School Recognition Dispersion of Funds Recommendation

- Mr. McKnight reviewed the staff selections with the Board and asked for their approval.

Motion made by Mr. Wheeler with a second by Ms. Wells to approve the Dispersion of Funds Recommendation. The motion was approved 4-0.

IV. OPEN FORUM

V. ADJORNMENT

Motion made by Mr. Wheeler with a second by Mr. Clark to adjourn The Renaissance Charter School, Inc. Governing Board meeting. The motion was approved 4-0.



Ken Haiko, Chairman

Date: \_\_\_\_\_