

AMENDED MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.
 Board Meeting: February 10, 2012

School(s): Duval Charter School Arlington Duval Charter School Bay Meadows Duval Charter High School BM Hollywood Academy of Arts & Sciences Hollywood MS Academy of Arts & Sciences Keys Gate Charter High School North Broward Academy of Excellence	North Broward MS Academy of Ex Renaissance Charter School Renaissance Charter Middle School Renaissance Charter School CS Renaissance Charter School PL Renaissance Charter School St Lucie
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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:
02.10.12	11:00 a.m.	1:00 p.m.	TBD	11:00 a.m.	M. Vecchione
Meeting Location:					
Charter Schools USA, 6245 N Federal Hwy, 5 th Floor, Fort Lauderdale, Florida 33308					

Attended by:	
Ken Haiko, Chairman Dennis Clark, Vice Chairman/Secretary Peggy Wells, Director Lisa Peddy, Treasurer Thomas Wheeler, Director	Debbie Von Behren, COO, CSUSA Lorrie Davidson, VP of Finance, CSUSA Mike Essik, Director of Finance, CSUSA Rob Vilardi, Sr. Financial Analyst, CSUSA Judith Brown, Financial Analyst, CSUSA Mary Vecchione, Governing Board Liaison, CSUSA Gregory Lezau, Financial Analyst, CSUSA Megan Lesko, Financial Analyst, CSUSA Daniel Verdier, Education, CSUSA Gisela DelGado, Assistant Principal KGCHS Donte Fulton, Principal, HAAS Ana Cordal, Principal, RECS Jackson Self, Principal, NBAE Teresa Brown, Principal, DCSB & DCHS Angela Gladsen-Wright, DCSA Rachel Windler-Freitag, Principal, RCSSL Robin Sandler, Principal, RCSCS Mark Hage, Principal, RCSP
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:00 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

It was noted that this is one of two public board meetings, with the Parent Facilitator present at the school for the public to attend. The second meeting with the Parent Facilitator will be held June 8th.

I. APPROVAL OF MINUTES

Chairman Haiko asked the Board to review the minutes from the November 11, 2011 Governing Board meeting and note any corrections or comments. The minutes stand.

Motion made by Ms. Wells with a second by Mr. Wheeler to approve the Governing Board minutes from the November 11, 2011 meeting. The motion was approved 5-0.

II. SCHOOL REPORT

Duval Charter School at Arlington

- Ms. Wright reported enrollment of 708 students with a budgeted enrollment of 810. Currently there are staffing positions open for a middle school intensive math and a 4th grade teacher.
- Ms. Wright 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.
- Numerous school, community and PTO activities were announced.

Duval Charter School at Bay Meadows

- Ms. Brown reported enrollment of 807 students with a budgeted enrollment of 800. Currently there is a staffing position open for a Spanish middle school teacher.
- Ms. Brown 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.
- Numerous school, community and PTO activities were announced.
- Mr. Garcia asked the board to move forward with a capital campaign to raise funds to pay for the construction of a new gymnasium.

Motion made by Ms. Wells with a second by Mr. Wheeler to approve that Duval Charter School at Bay Meadows move forward with a capital campaign to raise funds to pay for the construction of a new gymnasium. The motion was approved 5-0.

Duval Charter High School

- Ms. Brown reported enrollment of 61 students with a budgeted enrollment of 100. Currently there is a staffing position open for a Spanish high school teacher.
- Ms. Brown 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.
- Numerous school, community and PTO activities were announced.

Hollywood Academy of Arts & Sciences

- Ms. Fulton reported enrollment of 680 students with a budgeted enrollment of 680. Currently there is a staffing position open for 8th grade language arts.
- Ms. Fulton 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.
- Numerous school, community and PTO activities were announced.

Keys Gate Charter High School

- Mr. McKnight reported enrollment of 511 students with a budgeted enrollment of 500. Currently all staffing positions are full.
- 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 announced.

North Broward Academy of Arts & Sciences

- Mr. Self reported enrollment of 975 students with a budgeted enrollment of 975. Currently a middle grade math intervention instructor is open.
- Mr. Self 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.

Renaissance Charter School

- Ms. Cordal reported enrollment of 1213 students with a budgeted enrollment of 1185. Currently all staffing positions are full.
- Ms. Cordal 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.
- Numerous school, community and PTO activities were announced.

Renaissance Charter School at Coral Springs

- Ms. Sandler reported enrollment of 935 students with a budgeted enrollment of 928. Currently there is an opening for a 3rd grade teacher.
- Ms. Sandler 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.
- Numerous school, community and PTO activities were announced.

Renaissance Charter School at Plantation

- Mr. Hage reported enrollment of 609 students with a budgeted enrollment of 634. Currently all staffing 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.

Renaissance Charter School at St. Lucie

- Ms. Windler-Freitag reported enrollment of 1280 students with a budgeted enrollment of 1290. Currently there is an opening for an administrative assistant.
- Ms. Windler-Freitag 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.
- Numerous school, community and PTO activities were announced.

Benchmark 2 Results

- Mr. Verdier reviewed the Benchmark 2 results for all the Renaissance Charter School, Inc. Schools and provided the Board with details on performance. He highlighted the strengths and opportunities and each Principal commented on an action plan for the opportunities moving forward.
- Curriculum maps are aligned with Benchmarks and generally B2 is more rigorous.

III. FINANCE

2nd Quarter Financial Summaries & Forecasts

- Ms. Brown reviewed the summary of student enrollment for the schools under the Renaissance Charter School, Inc. Foundation. Overall the enrollment variance from budget compared with forecast is a deficit of (24) students.
- Ms. Brown reviewed the summary of significant budget variances for all the schools.

- The summary of FTE revenue, budget vs. actual is currently showing a negative variance for all schools with the exception of Renaissance Charter School at Coral Springs.
- Summary of Changes in net income vs. budget was reported individually for all schools and shows a total of FY12 Budget \$847,666, forecast (\$1,670,212), which results in a variance of (\$2,517,878).
- Ms. Brown reported on the summary of changes in forecast fund balances vs. budget. The total for all schools is showing a beginning balance of \$6,962,641, a forecasted deficit of (\$1,670,212). In addition, the summary of projected changes in fund balances from beginning balance in July, 2011 and the forecasted balance is showing an ending balance for all schools of a positive \$4,352,429. The finance team is working with the schools monthly for opportunities to improve and save.

Motion made by Ms. Wells with a second by Mr. Clark to approve the 2nd Quarter Financial Summary and Forecast for FY12 for DCSB, DCHS, DCSA, HAAS, KGCHS, NBAE, RECS, RCCS, RCSPL, AND RCSSL. The motion was approved 5-0.

IV. OLD BUSINESS

Charter Development Updates

- Chairman Haiko provided the board on the development of the new schools in Cooper City, Leon, Orange, Osceola, Palm Beach, and Tamarac.

V. NEW BUSINESS

Approval of New Charter School Names

- Chairman Haiko asked the Board to approve the names of the following schools: Renaissance Charter School at Poinciana, Governors Charter Academy, iVirtual League Academy, Renaissance Charter School at Palms West, Renaissance Charter School of University, Renaissance Charter School at Cooper City, Renaissance Charter School at Valencia, and Renaissance Charter School at Goldenrod.

Motion made by Mr. Wheeler with a second by Ms. Wells to approve the new names for the charter schools listed above. The motion was approved 4-0 (1 left early).

Approval of Management Agreement for New Charters

- Mr. Levi Williams, attorney for the Renaissance Charter School, Inc. reviewed the management agreement for _____ Charter School and noted the changes from the previous management agreements under this Board. The changes were "red-lined" in the board packet for the Board members review. Chairman Haiko asked for questions and then Board approval.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the management agreement for the _____ Charter School. The motion was approved 4-0 (1 left early).

New American Hero

- Mr. Ken Olsen was introduced and provided the highlights of the New American Hero program. This program has been adopted by CSUSA managed schools and is sponsored by the Clarion Council and the Florida Charter School Alliance to

recognize and reward charter school educators who go above and beyond to make a positive difference to their students.

- The Board members are very excited about this program.

Staff Survey Results

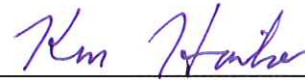
- Ms. Von Behren reviewed the highlights and opportunities of the mid-year, 2011-2012 staff survey.

Parent Survey Results

- Ms. Von Behren reviewed the highlights and opportunities of the mid-year, 2011-2012 parent survey.

VI. OPEN FORUM

- None



Ken Haiko, Chairman

Date: _____