

## MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board Meeting: February 14, 2011

School(s): Duval Charter School @ Arlington  
Hollywood Academy of Arts & Sciences  
Hollywood Academy of Arts & Sciences MS  
Keys Gate Charter High School  
North Broward Academy of Excellence  
North Broward Academy of Exc. MS  
Renaissance Charter School  
Renaissance Charter Middle School  
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:
02.14.11	4:00 p.m.	4:30 p.m.	TBD	TBD	M.Vecchione
<b>Meeting Location:</b>					
Charter Schools USA, 6245 N Federal Hwy, 5 <sup>th</sup> Floor, Fort Lauderdale, Florida 33308					

<b>Attended by:</b>	
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Ms. Lisa Peddy, Director  Absent: Mr. Corey Gold, Secretary Mr. Tom Wheeler, Treasurer	Ms. Hillary Daigle, Controller, CSUSA Mr. Derek Kelmanson, Ops Manager, CSUSA Ms. Mary Vecchione, Governing Board Liaison, CSUSA
<b>Highlights:</b>	

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 4:00 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

#### **I. Renaissance Charter School St Lucie Financial Status & Plan**

- Ms. Daigle explained to the Board the financial status of Renaissance Charter School of St Lucie. The District requires a written plan on a corrective action to explain the condition, actions, how the governing board will monitor the implementation of the plan, and how the governing board will provide progress reports to the sponsor.
- Ms. Daigle has suggested a course of action and a letter has been written on behalf of the Board Chair. She asked the Board to consider this plan and approve.

Motion made by Ms. Peddy with a second by Mr. Clark to approve the Corrective Action Plan outlined to the Board by CSUSA and approve the steps taken to implement, monitor and report to the sponsor. The motion was approved 3-0 (2 absent).

#### **II. Charter Contract Amendment for HAAS Enrollment Configuration**

- The Board is asking that the student enrollment for HAAS K-5 and enrollment for HAAS Middle School be reconfigured. Currently the charter states enrollment for K-5 is 650 students and the 6-8 is 900 students. We need to rearrange the current charter capacities to fit what we anticipate enrollment

to look like for School Year 2011-2012. Therefore, the amendment is asking for an enrollment configuration of 1100 students in K-5 and 450 in 6-8.

Motion made by Mr. Clark with a second by Ms. Peddy to approve the configuration of Hollywood Academy of Arts & Sciences K-5 enrollment of 1100 and 6-8 enrollment of 450. The motion was approved 3-0 (2 absent).

### III. Management Agreements for New Schools

- The Board reviewed the management agreement draft for execution in order that CSUSA may apply on the Board's behalf and submit the applications for the proposed new schools suggested by the Board.

Motion made by Mr. Clark with a second by Ms. Peddy to approve and execute the management agreements for the applications being submitted by CSUSA on behalf of Board for Duval Charter School at Baymeadows, Duval Charter High School at Baymeadows, Tradition Academy of St. Lucie, Orange County Charter School, Renaissance Charter School of Broward-South, Renaissance Charter School of South Broward, and Renaissance Charter School of North Broward. The motion was approved 3-0 (2 absent).

### IV. OLD BUSINESS

- None

### V. NEW BUSINESS

- None

### VI. OPEN FORUM

- None



Ken Haiko, Chairman

Date: 2/14/11