

# MEETING MINUTES

**Name of Foundation:** Renaissance Charter School, Inc.  
**Board Meeting:** March 6, 2014  
**School(s):**

- |   |   |
|---|---|
| Duval Charter School at Arlington       | Renaissance Charter Middle School             |
| Duval Charter School at Bay Meadows     | Renaissance Charter School at Chickasaw Trail |
| Duval Charter High School               | Renaissance Charter School at Cooper City     |
| Duval Charter School at Westside        | Renaissance Charter School at Coral Springs   |
| Governors Charter Academy               | Renaissance Charter School at Hunters Creek   |
| Hollywood Academy of Arts & Sciences    | Renaissance Charter School at Palms West      |
| Hollywood Academy of Arts & Sciences MS | Renaissance Charter School at Plantation      |
| iVirtual League Academy                 | Renaissance Charter School at Poinciana       |
| Keys Gate Charter High School           | Renaissance Charter School at St Lucie        |
| North Broward Academy of Excellence     | Renaissance Charter School at Summit          |
| North Broward Academy of Excellence MS  | Renaissance Charter School at Tradition       |
| Renaissance Elementary Charter School   | Renaissance Charter School at University      |
|   | Renaissance Charter School at West Palm Beach |

*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:
03.06.2014	11:33 AM	12:51 PM	05.07.2014	TBD	M. Schrader
<b>Meeting Location:</b>					
Governors Charter Academy, 4351 Mahan Dr., Tallahassee, FL 32317					
<b>Attended by:</b>					
<b>BOARD MEMBERS</b> Ken Haiko, Chairman Dennis Clark, Vice Chairman Thomas Wheeler, Director John O'Brien, Director Peggy Wells, Treasurer			<b>OTHER ATTENDEES:</b> Melissa Schrader, Governing Board Coordinator, CSUSA Keisha Smith, Director of Board Governance, CSUSA April Williams, Regional Director, CSUSA Zoie Saunders, Mgr. of Strategic Planning, CSUSA Dr. Ashlee Wood, Principal, iVLA Michelle Thompson, Principal in Training, DCSA Teresa Brown, Principal, DCSB, DCHS Jennifer Whitford, Principal, DCSW Dr. Adriane Peters, Principal, GOV Donte Fulton-Collins, Principal, HAAS & HAASMS Jackson Self, Principal, NBAE & NBAEMS Ana Cordal, Principal, RECS & RMCS Nate Mariano, Principal, CHIC Daniel Verdier, Principal, COOP Mark Hage, Principal, RCSCS Vanessa Suarez, Principal, HUNT Sharon Brannon, Principal, PALM Lori Butler, Principal, RCSP Jodi Evans, Principal, POIN Chandra Glenn-Phillips, Principal, RCSSL Arelis Cardona-Hilaire, Principal, SUMM Stacy Schmidt, Principal, TRAD LaShonda White, Principal, UNIV Donna Paolini, Principal, WEST Katrina Samuels, Asst. Principal, WEST Corinne Baez, Principal, KGCHS Beverly Owens, Leon County School District		

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:33 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

### I. ADMINISTRATIVE

#### Approval of Minutes from February 7, 2014

- Chairman Haiko asked the Board to review the minutes from February 7, 2014 and note any changes. The minutes stand.

**ACTION:** Motion made by Dennis Clark with a second by Thomas Wheeler to approve the Minutes from February 7, 2014. The motion was approved unanimously.

### II. FINANCE

- No financials this month.

### III. OLD BUSINESS

- No Old Business

### IV. NEW BUSINESS

#### Election of Officers

- Peggy Wells nominates Ken Haiko as Chairman/President.

**ACTION:** Motion made by Peggy Wells with a second by Dennis Clark to elect Ken Haiko as the Chairman/President of Renaissance Charter School, Inc. The motion was approved unanimously.

- John O'Brien nominates Dennis Clark as Vice-Chairman and Secretary.

**ACTION:** Motion made by John O'Brien with a second by Thomas Wheeler to elect Dennis Clark as Vice-Chairman and Secretary of Renaissance Charter School, Inc. The motion was approved unanimously.

- John O'Brien nominates Peggy Wells as Treasurer.

**ACTION:** Motion made by John O'Brien with a second by Thomas Wheeler to elect Peggy Wells as Treasurer of Renaissance Charter School, Inc. The motion was approved unanimously.

- Dennis Clark nominates John O'Brien as Director.

**ACTION:** Motion made by Dennis Clark with a second by Peggy Wells to elect John O'Brien as Director of Renaissance Charter School, Inc. The motion was approved unanimously.

- Dennis Clark nominates Thomas Wheeler as Director.

**ACTION:** Motion made by Dennis Clark with a second by Peggy Wells to elect Thomas Wheeler as Director of Renaissance Charter School, Inc. The motion was approved unanimously.

#### Education Team Update

- Heather Escott discussed what CSUSA is doing as a management company to help improve the under-performing schools (schools with a grade of C or below).
- Ms. Escott stated that there have been extra “flash reports” for the Executive Team to track enrollment, any staffing fluctuations, etc.
- Ms. Escott reported that weekly action planning is in constant review also.
- Ms. Escott stated that the curriculum specialists are targeting schools in need of extra support.
- Ms. Escott reviewed the recent QUEST slides for GOV, RCSCS, RCSP, POIN, and UNIV.
- The Board thanked her for her reports.

#### ESOL / Out of Field Waivers / Agreement to Earn Forms

- Melissa Schrader read the names of the teachers who are currently teaching out of field / ESOL / Agreement to Earn Forms for approval.

**ACTION:** Motion made by Dennis Clark with a second by John O’Brien to approve the ESOL, Out of Field Waivers and Agreement to Earn Forms. The motion was approved unanimously.

#### Miami-Dade Federally Funded Program Options

- Carlos Collins, Grants Manager, introduced himself to the Board and explained the Miami-Dade Federally Funded Program Options 1 and 2.
- Mr. Collins stated that he is not yet certain the effects of choosing either Option 1 or Option 2 and is currently in correspondence with the Miami-Dade District to discuss same.
- Mr. Collins requested the board’s permission to move forward with investigating the best option for the board to pursue.

**ACTION:** Motion made by Thomas Wheeler with a second by Dennis Clark to direct Chairman Haiko to correspond with CSUSA to determine which Option is best for the schools in Miami-Dade County. The motion was approved unanimously.

#### GOV’s Accountability Plan Approval

- Zoie Saunders introduced herself to the Board and reviewed the 2013-2014 Accountability Plan for GOV.

**ACTION:** Motion made by Peggy Wells with a second by John O’Brien to approve the 2013-2014 Accountability Plan for Governors Charter Academy. The motion was approved unanimously.

## V. SCHOOL REPORTS

Chairman Haiko informed the meeting attendees that the Board would like to hear from approximately one-third (1/3) of the schools per meeting beginning with the schools that are underperforming with a school grade of a C or below. Mr. Haiko also stated he would like to hear an Action Plan from each school at a C or below as to how the school plans on improving student learning and the school grade. Mr. Haiko also requested this progress report from the underperforming schools for each upcoming meeting.

### Duval Charter School at Arlington

- Principal in Training, Michelle Thompson reported current enrollment of 610 to the Board.
- Principal Thompson reported the recent leadership training and leading edge update and reported significant school, PTO and community activities.
- Principal Thompson updated the Board of DCSA's Action Plan to improve their school grade.

### Governors Charter Academy

- Principal, Adriane Peters reported current enrollment of 659 to the Board.
- Principal Peters reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Peters updated the Board of GOV's Action Plan to improve their school grade.

### Hollywood Academy of Arts & Sciences

- Principal, Donte Fulton reported current enrollment of 1437 to the Board.
- Principal Fulton reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Thompson updated the Board of HAAS's Action Plan to improve their school grade.

### Keys Gate Charter High School

- Principal in Training, Corinne Baez reported current enrollment of 1125 to the Board.
- Principal Baez reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Baez updated the Board of KGCHS's Action Plan to improve their school grade.

### North Broward Academy of Excellence

- Principal, Jackson Self reported current enrollment of 1032 to the Board.
- Principal Self reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Self updated the Board of NBAE's Action Plan to improve their school grade.

### North Broward Academy of Excellence Middle School

- Principal, Jackson Self reported current enrollment of 915 for RECS and 452 for RMCS to the Board.
- Principal Self reported the recent leadership training and leading edge update and significant school, PTO and community activities.

- Principal Self updated the Board of NBAEMS's Action Plan to improve their school grade.

#### Renaissance Charter School at Chickasaw Trail

- Principal, Nate Mariano reported current enrollment of 863 to the Board.
- Principal Mariano reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Mariano updated the Board of CHIC's Action Plan to improve their school grade.

#### Renaissance Charter School at Poinciana

- Principal, Jodi Evans reported current enrollment of 887 to the Board.
- Principal Evans reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Evans updated the Board of POIN's Action Plan to improve their school grade.

#### Renaissance Charter School at St. Lucie

- Principal, Chandra Phillips reported current enrollment of 1285 to the Board.
- Principal Phillips reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal Phillips updated the Board of RCSSL's Action Plan to improve their school grade.

#### Renaissance Charter School at University

- Principal, LaShonda White reported current enrollment of 1184 to the Board.
- Principal White reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Principal White updated the Board of UNIV's Action Plan to improve their school grade.

#### Renaissance Charter School at West Palm Beach

- Assistant Principal, Katrina Samuels reported current enrollment of 783 to the Board.
- Assistant Principal Samuels reported the recent leadership training and leading edge update and significant school, PTO and community activities.
- Assistant Principal Samuels updated the Board of WEST's Action Plan to improve their school grade.

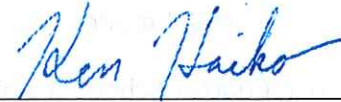
- Chairman Haiko thanked all the principals who gave reports.
- Chairman Haiko thanked the remaining principals who supplied the meeting packet with their monthly school report and asked the Board members if they had any questions or comments. None heard.

#### **VI. PUBLIC COMMENTS**

- Chairman Haiko gave opportunity for anyone attending the meeting to make an announcement and thanked Leon School District employee, Beverly Owens for attending the meeting.

**VII. ADJOURNMENT**

**ACTION:** Motion made by Dennis Clark with a second by John O'Brien to adjourn the March 6, 2014 Renaissance Charter School, Inc. Governing Board meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 5-8-14