

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: April 10, 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:
04.10.2014	4:01 PM	4:13 PM	05.07.2014	TBD	M. Schrader
Meeting Location:					
Telephonic Meeting					
Attended by:					
BOARD MEMBERS: Ken Haiko, Chairman Dennis Clark, Vice Chairman Thomas Wheeler, Director Absent: John O'Brien, Director Peggy Wells, Treasurer			OTHER ATTENDEES: Melissa Schrader, Governing Board Coordinator, CSUSA Keisha Smith, Director of Board Governance, CSUSA Chakana Fowler, Director of Business Development, CSUSA Ed Pozzuoli, Esq., Tripp Scott		

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 4:01 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. NEW BUSINESS

Proposal submission to the City of Tamarac

- Chakana Fowler introduced herself to the Board and summarized the proposal submission to the City of Tamarac to develop, construct, maintain and operate a charter high school.
- The Board had discussion about same.

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to approve the proposal submission to the City of Tamarac. The motion was approved 3-0 (2 absent).

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to direct CSUSA to coordinate with affiliates to prepare on the Board's behalf. The motion was approved 3-0 (2 absent).

II. ADJOURNMENT

ACTION: Motion made by Dennis Clark with a second by Thomas Wheeler to adjourn the April 22, 2014 Renaissance Charter School, Inc. Governing Board special meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 6/20/14