

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
 Board Meeting: April 13, 2012

<p>School(s): Duval Charter School Arlington Duval Charter School Bay Meadows Duval Charter High School BM Governors Charter Academy Hollywood Academy of Arts & Sciences Hollywood MS Academy of Arts & Sciences Keys Gate Charter High School North Broward Academy of Excellence Renaissance Charter School Renaissance Charter Middle School</p>	<p>North Broward MS Academy of Ex Renaissance Charter School Cooper City Renaissance Charter School CS Renaissance Charter School PL Renaissance Charter School Palms West Renaissance Charter School St Lucie Renaissance Charter School Poinciana Renaissance Charter School University Renaissance Charter School Valencia Renaissance Charter School West Palm</p>
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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:
04.13.12	11:15 a.m.	12:45 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 Peggy Wells, Treasurer Absent: Lisa Peddy, Director Thomas Wheeler, Director	Debbie Von Behren, COO, CSUSA Richard Garcia, CFO, CSUSA Sherry Hage, VP of Education, CSUSA Mike Essik, Director of Finance, CSUSA Judith Brown, Finance Analyst, CSUSA Rob Vilardi, Senior Finance Analyst, CSUSA Gregory Lezau, Financial Analyst, CSUSA Megan Lesko, Financial Analyst, CSUSA Chakana Fowler, Business Dev, CSUSA Mary Vecchione, Governing Board Liaison, CSUSA Jamia Holland, Governing Board & School Ops, CSUSA Katie Gillespie, Education, CSUSA David McKnight, Principal, KGCS
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.

I. APPROVAL OF MINUTES

Chairman Haiko asked the Board to review the minutes from the February 10, 2012 Governing Board meeting and note any corrections or comments. The minutes stand.

Motion made by Mr. Clark with a second by Ms. Wells to approve the February 10, 2012 Governing Board minutes. The motion was approved 3-0 (2 absent).

Ms. Sherry Hage introduced the new Principal for DCSA, Dr. Sylvia Hall. Dr. Sylvia Hall spoke on her background and that she was Principal for DMCS several years ago.

II. SCHOOL REPORT

Duval Charter School Arlington

- Dr. Hall reported enrollment of 707 students with a budgeted enrollment of 810. Currently there are no staffing positions open.
- Dr. Hall 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 Bay Meadows

- Ms. Brown reported enrollment of 800 students with a budgeted enrollment of 800. Currently there are no staffing positions open.
- 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.

Duval Charter High School

- Ms. Brown reported enrollment of 61 students with a budgeted enrollment of 100. Currently there are no staffing positions open.
- 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 are no staffing positions open.
- 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 School

- Mr. McKnight reported enrollment of 501 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 Excellence

- Mr. Self-reported enrollment of 975 students with a budgeted enrollment of 975. Currently there are no staffing positions opened.
- 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 Doral

- Ms. Cordal reported enrollment of 1209 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 Coral Springs

- Ms. Sandler reported enrollment of 920 students with a budgeted enrollment of 928. Currently there are no staffing positions open.
- 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 Planation

- Mr. Hage reported enrollment of 604 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 St Lucie

- Ms. Windler-Freitag reported enrollment of 1278 students with a budgeted enrollment of 1290. Currently there is an opening for a substitute teacher.
- 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 3 Results

- Ms. Gillespie reviewed the Benchmark 3 results for all the Renaissance Charter School, Inc. Schools and provided the Board with details on performance. She 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 B3 is more rigorous.

III. FINANCE

Update on FY13 Budgets

- Ms. Brown stated funding per student will increase by 2.4% statewide and CSUSA funding per student will increase by 2.9%.
- Ms. Brown updated the board with the FY13 Budget Overview. The budgets appear to be on track and the Board members did not have any objections.

Approval of Audit Engagement Letters

- The audit engagement letters were presented for approval to the Board.
- The Board approved Keefe, McCullough.

Motion made by Mr. Clark with a second by Ms. Wells to approve the Audit Engagement Letters for Renaissance Charter School, Inc. The motion was approved 3-0 (2 absent).

Approval of Single Audits

- The single audits were reviewed and the Board was asked to approve.
- It was noted that the audits went well and hold an unqualified opinion with no major audit findings for the Foundation.
- There were 2 comments for review. 1) Consolidation Foundation in accounting system be implemented. Ms. Davidson commented that CSUSA have hired an

account to handle this. 2) Centralizing the location of free and reduced lunch program. CSUSA is looking into a record keeping system for this concern.

Motion made by Ms. Wells with a second by Mr. Clark to approve the Single Audits for the Renaissance Charter School, Inc. The motion was approved 3-0 (2 absent).

IV. OLD BUSINESS

Charter Developments Updates

- Ms. Chakana Fowler reported on the updates for the new Schools opening 2012-2013.
- Cooper City - Target enrollment is 900 and there are 754 applications as of today. The City has raised some concern on marketing outside of a 3 mile radius. This is with legal for their review and interpretation.
- Valencia - We have move forward with the same marketing using cable TV ads; direct mail; etc.
- West Palm - no significant update.
- Governors - the Ground Breaking ceremony will be held soon. The School is partnering with Apple Computers.
- St Lucie - will incubate within this school until a permanent facility is up and running.
- University - This is a conversion build in a Target facility. It is close to 85% complete.

V. NEW BUSINESS

School Calendars

- Ms. Gillespie informed the Board of the School Calendars for FY12-13 and they have been submitted to the District.

Changes to School Grading System

- Ms. Gillespie discussed with the Board the Changes to the School grading system.

Indiana Certificate of Authority

- Ms. Hage spoke on the need for filling a Certificate of Authority under the Renaissance Charter School, Inc. in Indiana. This is an application for conducting business in the state of Indiana and provide quality options for parents.
- The turnaround schools in Indiana that CSUSA will be managing is looking for CSUSA to support these traditional public schools with the National Free and Reduced Lunch Program.
- This Board is a 501c3.
- Ms. Hage is asking for Board approval to begin this process.

Motion made by Mr. Clark with a second by Ms. Wells to approve the Application for Certificate of Authority of a Foreign Nonprofit Corporation to Transact Business in the State of Indiana. The motion was approved 3-0 (2 absent).

Consent Action for Certificate of Authority

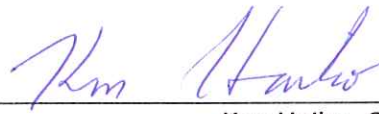
- The Board is asked for a Consent Action for the Certificate of Authority for the Renaissance Charter School, Inc.

Motion made by Ms. Wells with a second by Mr. Clark to approve the Consent Action for the Certificate of Authority. The motion was approved 3-0 (2 absent).

VI. OPEN FORUM

- None

Motion to adjourn the Renaissance Charter School, Inc. Governing Board Meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 6/8/12