

## MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.  
Board Meeting: May 5, 2010

School(s): Hollywood Academy of Arts & Sciences Renaissance Charter School St Lucie  
North Broward Academy of Excellence Renaissance Charter School Duval  
Renaissance Charter School

*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:
05.05.10	4:03 p.m.	4:12 p.m.	06.18.10	11:30 a.m.	M. Vecchione
<b>Meeting Location:</b>					
CSUSA, 6245 N Federal Hwy, Fort Lauderdale, FL 33308					
<b>Attended by:</b>					
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Colonel Thomas Wheeler, Treasurer			Mr. Richard Page, VP of Bus Development, CSUSA Mr. Derek Kelmanson, Ops Manager, CSUSA Ms. Mary Vecchione, Governing Board Liaison		
<b>Highlights:</b>					

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:03 p.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 April 23, 2010 Governing Board meeting and note any corrections or comments. The minutes stand.

Motion made by Mr. Clark with a second by Colonel Wheeler to approve the Renaissance Charter School, Inc. Governing Board minutes from April 23, 2010. The motion was approved unanimously.

### II. CHARTER SCHOOL IN THE WORKPLACE UPDATE

- Chairman Haiko reviewed the application and process which was submitted for Tradition Academy, St Lucie county. This was submitted as a charter school in the workplace with the support of the Florida Center for Innovation. The application was denied by the School District. The District felt it compromised the law when the application stated the Florida Center for Innovation fund only the percentage of the student population that attended the school from the workplace. The Renaissance Charter School, Inc. appealed the decision and was scheduled to attend a hearing this week. After discussions with the attorney, the Board felt it was in the best interest to withdraw the application. Following the legislature session, there was no new law written which would support the Board's appeal. Therefore, the law would most likely favor the School District of St Lucie.

- Chairman Haiko asked for the Board's support in the form of a motion to withdraw the application. Moving forward, the Board would extend an invitation to sit down with the FLDOE and work towards a solution for compliance.

Motion made by Colonel Wheeler with a second by Mr. Clark to withdraw the appeal for the Tradition Academy, Charter School in the Workplace and continue to pursue further discussions with the Florida Department of Education on working toward a mutual solution of stated differences. The motion was approved unanimously.

### III. OLD BUSINESS

- Annual Meeting - Chairman Haiko asked the Board to set a date for the annual meeting of the Board of Director's. The Board agreed that the annual meeting will be held immediately following the scheduled Board meeting on June 18<sup>th</sup>.

### IV. NEW BUSINESS

- None

### V. ADJOURNMENT

Motion made by Colonel Wheeler with a second by Mr. Haiko to adjourn the Renaissance Charter School, Inc. Governing Board meeting. The motion was approved unanimously..



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Ken Haiko, Chairman

Date: 8/20/10