

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: July 16, 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:
07.16.2014	3:14 PM	3:34 PM	09.11.2014	TBD	M. Schrader
Meeting Location:					
Charter Schools USA, 800 Corporate Drive, Fort Lauderdale, FL 33334					
Attended by:					
BOARD MEMBERS			OTHER ATTENDEES:		
Ken Haiko, Chairman			Melissa Schrader, Governing Board Coordinator, CSUSA		
Dennis Clark, Vice Chairman			Keisha Smith, Director of Board Governance, CSUSA		
John O'Brien, Director			Myrna Laine-Hyppolite, Sr. Director of FP&A, CSUSA		
Thomas Wheeler, Director			Richard Ross, Sr. Financial Analyst, CSUSA		
Peggy Wells, Treasurer			Richard Page, EVP of Business Development, CSUSA		
			Levi Williams, Esq., Board Attorney		

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at 3:14 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. NEW BUSINESS

Charter Application Approvals

- Richard Page discussed the districts within Florida that CSUSA wishes to submit charter contracts to including Orange, Miami-Dade and Broward.

MOTION: Motion made by Peggy Wells with a second by Dennis Clark to approve the submission of new charter contracts via Renaissance Charter School, Inc. The motion was approved unanimously.

II. FINANCE

2013-2014 Revised Budget for GOV

- Myrna Laine-Hyppolite presented the 2013-2014 proposed revised budget for GOV.

ACTION: Motion made by Dennis Clark with a second by John O'Brien to approve the 2013-2014 revised budget for GOV. The motion was approved unanimously.

- Keisha Smith stated that the Board needs to approve the reimbursement of costs incurred by Chairman Haiko on behalf of all attending board members at the Las Vegas National Charter School Convention.

ACTION: Motion made by Tom Wheeler with a second by Dennis Clark approve the reimbursement of costs incurred by Chairman Haiko on behalf of all attending board members at the Las Vegas National Charter School Convention in the amount of \$2,463.65. The motion was approved unanimously.

III. PUBLIC COMMENTS

- Chairman Haiko asked if anyone attending the meeting had any business or announcements to bring before the Board. None heard.

IV. ADJOURNMENT

ACTION: Motion made by Thomas Wheeler with a second by Dennis Clark to adjourn the July 16, 2014 Renaissance Charter School, Inc. Special Governing Board meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 7/16/14