

MEETING MINUTES

Name of Foundation: Special Meeting of The Renaissance Charter School, Inc.
Board Meeting: August 3, 2011

School(s): Duval Charter School Arlington
 Duval Charter School Bay Meadows
 Duval Charter High School BM
 Hollywood Academy of Arts & Sciences
 Hollywood MS Academy of Arts & Sciences
 Keys Gate Charter High School
 North Broward Academy of Excellence

North Broward MS Academy of Ex
 Renaissance Charter School
 Renaissance Charter Middle School
 Renaissance Charter School CS
 Renaissance Charter School PL
 Renaissance Charter School St Lucie

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:
08.03.11	9:00 a.m.	9:15 a.m.	TBD	TBD	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 Lisa Peddy, Director	Richard Page, VP of Business Development, CSUSA Derek Kelmanson, Mgr of Operations, CSUSA Mary Vecchione, Governing Board Liaison, CSUSA Dan Taylor, Tripp Scott Attorney at Law
Absent: Tom Wheeler, Director	
Highlights:	

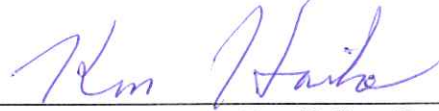
CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:00 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

- I. **Revised Charter Contract for Renaissance Charter School of Coral Springs**
 - Mr. Page addressed the Board to explain the revised section of the charter contract between the Board and the Broward County School District. One clause will change in Section 2.B.3 which refers to the deadline for pre-opening activities. In summary, originally there had to be a Certificate of Occupancy 30 days prior to opening the School. This has been modified to say we will have a CO prior to opening the School. Additionally, CSUSA will send an explanation to some of the items not in compliance. The District Superintendent of Broward Schools has assured us this will be approved at their next Board meeting.

Motion made by Mr. Clark with a second by Ms. Peddy to approve the revised contract for the Renaissance Charter School of Coral Springs. The motion was approved 4-0 (1 absent).

Motion made to adjourn the meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 9/15/2011