

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: November 8, 2013
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 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:
11.08.13	12:32 PM	2:10 PM	01.08.14	TBD	M. Schrader
Meeting Location:					
Renaissance Charter School at Tradition, 10900 SW Tradition Pkwy, Port St. Lucie, FL 34987					

Attended by:	
Ken Haiko, Chairman Dennis Clark, Vice Chairman John O'Brien, Director Thomas Wheeler, Director Absent: Peggy Wells, Treasurer	Melissa Schrader, Governing Board Coordinator, CSUSA Matthew Ingram, Governing Board Coordinator, CSUSA April Williams, Regional Director David McKnight, Regional Director Tikkitra Mizell, Financial Analyst, CSUSA Richard Ross, Sr. Financial Analyst, CSUSA Amy Reynolds, Asst. Principal, DCSA Teresa Brown, Principal, DCSB, DCHS Jennifer Whitford, Principal, DCSW Adriane Peters, Principal, GOV Donte Fulton-Collins, Principal, HAAS & HAASMS Rachel Freitag, Principal, iVirtual Dianna Sierra, Asst. Principal, NBAE & NBAEMS Paul Thompson, RECS & RMCS Nate Mariano, Principal, CHIC Daniel Verdier, Principal, COOP Mark Hage, Principal, RCSCS Don Richardson, Asst. Principal, HUNT Sharon Brannon, Principal, PALM Lori Butler, Principal, RCSP Jodi Evans, Principal, POIN Chandra Glenn-Phillips, Principal, RCSSL Arelis Cardona-Hilaire, Principal, SUMM Stacy Schmidt, Principal, TRAD Alison Simpson, Asst. Principal, TRAD LaShonda White, Principal, UNIV Donna Paolini, Principal, WEST

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:32 p.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of Minutes from September 6, 2013

- Chairman Haiko asked the Board to review the minutes from September 6, 2013 and note any changes. The minutes stand.

Motion made by Mr. Wheeler with a second by Mr. O'Brien to approve the Minutes from September 6, 2013. The motion was approved 4-0 (1 absent).

II. FINANCE

FY14 Q1

- Mr. Ross presented The Renaissance Charter School, Inc. FY14 Q1 Financial Review for RECS, NBAE, NBAEMS, RCSSL, DCSA. The Total Student Enrollment Budget for the five schools is 4,035 with an Actual Student Enrollment at 3,894.
- The Summary of Changes In Fund Balances was reviewed by Mr. Ross. The Total Beginning Balance for RECS, NBAE, NBAEMS, RCSSL, DCSA was \$4,258,359 with a Total Ending Balance as \$4,345,173.
- Mr. Ross presented The Renaissance Charter School, Inc. FY14 Q1 Financial Review for HAAS, HAASMS, KGCS, DCSB, DCHS and RCSCS. The Total Student Enrollment Budget for the five schools is 5,600 with an Actual Student Enrollment at 5,607.
- The Summary of Changes In Fund Balances was reviewed by Mr. Ross. The Total Beginning Balance for HAAS, HAASMS, KGCS, DCSB, DCHS and RCSCS was \$3,904,874 with a Total Ending Balance as \$3,951,070.
- Mr. Ross presented The Renaissance Charter School, Inc. FY14 Q1 Financial Review for CHIC, GOV, POIN and WEST. The Total Student Enrollment Budget for the four schools is 3,430 with an Actual Student Enrollment at 3,233.
- The Summary of Changes In Fund Balances was reviewed by Mr. Ross. The Total Beginning Balance for CHIC, GOV, POIN and WEST was \$1,960,398 with a Total Ending Balance as \$1,011,426.
- Mr. Ross presented The Renaissance Charter School, Inc. FY14 Q1 Financial Review for HUNT, PALM, SUMM, TRAD and DCSW. The Total Student Enrollment Budget for the five schools is 3,857 with an Actual Student Enrollment at 3,354.
- The Summary of Changes In Fund Balances was reviewed by Mr. Ross. The Total Beginning Balance for HUNT, PALM, SUMM, TRAD and DCSW was \$0 with a Total Ending Balance as \$6,665,036.
- Mr. Ross presented The Renaissance Charter School, Inc. FY14 Q1 Financial Review for iVirtual, RMCS, UNIV, RCSP and COOP. The Total Student Enrollment Budget for the five schools is 3,624 with an Actual Student Enrollment at 3,630.
- The Summary of Changes In Fund Balances was reviewed by Mr. Ross. The Total Beginning Balance for iVirtual, RMCS, UNIV, RCSP and COOP was \$1,060,443 with a Total Ending Balance as \$12,391,161.

Motion made by Mr. O'Brien and seconded by Mr. Wheeler to approve the FY14 Q1 Financials for Renaissance Charter School, Inc. The motion was approved 4-0 (1 absent).

Audit

- Ms. Daigle reported a clean audit of Renaissance Charter School, Inc.
- The Board thanked CSUSA for their hard work.

Motion made by Mr. Wheeler and seconded by Mr. O'Brien to approve the Audit results for Renaissance Charter School, Inc. The motion was approved 4-0 (1 absent).

III. OLD BUSINESS

School Grade Comparisons 2012-2013

- Ms. Johnsen reviewed the Comparative School Grade Results Including District and Neighborhood School Averages for schools within a 3-5 mile radius of HAAS, HAASMS, RCSP, RCSCS, NBAE, NVAEMS, UNIV, COOP, KGCS, KGCHS, RECS, RMCS, DCSA, DCSB, DCHSB, CHIC, POIN, PALM and RCSSL.
- Ms. Johnsen explained the district and neighborhood school averages, percent proficiency by subject including reading, math, writing and science.
- Ms. Johnsen also reported percent of students making learning gains in reading and math as well as the lowest 25%.
- The Board asked for a revised report for next month to include a smaller data range.

IV. NEW BUSINESS

Benchmark I Results

- Ms. Johnsen reviewed the Benchmark I results from the September Administration of the Discovery Education Benchmark Assessments for RECS, COOP, DCSB, HAAS, NBAE, RCSCS, UNIV, HAASM, TRAD, DCHS, HUNT, PALM, RCSSL, NBAEM, RCSP, RMCS, POIN, GOV, CHIC, WEST, DCSW, SUMM, KGCHS and DCSA.

Education Team Update

- Ms. Johnsen reviewed the QUEST visit School Shout Outs and Opportunities for Growth during recent QUEST visits to DCSB, DCHS, GOV, HAAS, KGCHS, NBAE, RECS, RMCS, COOP, RCSCS, POIN, RCSSL and SUMM.
- The Board thanked her for her reports.

HAAS Charter Renewal

- Mr. Haiko informed the Board that it was brought to his attention that the HAAS needs to renew their charter for another fifteen (15) years.

Motion made by Mr. O'Brien with a second by Mr. Wheeler to authorize CSUSA to submit to the school district a charter extension of fifteen (15) years. The motion was approved 4-0 (1 absent).

ESOL / Out of Field Waivers / Agreement to Earn Forms

- Ms. Schrader read the names of the teachers who are currently teaching out of field / ESOL / Agreement to Earn Forms for approval including: Genelle Felix, Christopher Mattox, Janelle Wright, Karlee Moshier, Keya Lowe, Lisette Cruz, Irene Noel, Hollace Abrams, Jaime Adams, Lindsay Branche, James Burgoon, Lisa Castelma, Giselle Chaux, Katrina Covey, Ashley Cox, Brittany Daly,

Christina Davis, Nicole Degennar, Teri Deyo, Julie Edwards, Mindy Ettling, Craig Falkey, Lauren Filgliozi, Jessica Flanders, Jewel Fleming, Brittany Fuqua, Erin Gioia, Kathy Goess, Chentella Graham, Logan Gravel, Bethany Hurler, Sean Kassler, Emily Karsch, Melany Kerrigan, Dalenna Kircheis, Michelle King, Angela Kleback, Stacey Knowlton, Jessica Losapio, Ashley Mazurkiey, Stephen Monette, Tara-Ann Murphy, Alison Perry, Norma Price, Rebecca Reynolds, Elsa Rodriguez, Courtney Saindon, Christina Savage, Katelyn Schweiger, Barbara Secunda, Jacintha Schilare, Amisial Shiobann, Aliscia Spellman, Aurea Thornhill, Leslie Tzimenat, Shannon Wakelee, Elizabeth West, Cynthia Willmot, Kelly Zook, Alexandra Aguirre, Jennifer Blake, Brian Edwards, Irena Hansen, Rhoda Johnson, Colleen Klabon, Tracy Levine, Roger Mata, Amanda Reedy, Ashley Rivello, Matthew Sacks, Colleen Searing, Kristen Turano, Joan Werner, Karla Ponce, Diana Michel, Marlene Alvarez, Elizabeth Ruefer-Nease, Tanya Bongiovanni, Jamilez Marrero, Samantha Demro, Elizabeth Young, Stephanie Sutkowy, Tanisha Howell, Jessica Schon, Betty Berrios, Stephanie Champion, Andreina Ledezma, Amanda Perri, Joanna Carlisle, John Smoot, Lauren Hilliard, Andrew DeGiacomo, Ana Ramos, James Hawk, Nate Mariano, Lorna Gardon, Bryan Wright, Chad Carlson, Wendy Setzer, Omar Zelaya, Cindybet Perez, Jessica Rosario, Angela Nelson, Frederica Bailey, Anne Sentiff, Ashley Nelson, Krystal Kearney, Theresa Morris, Christina Del Rio, Ken Matthisse, Quiquang Chen Victoria Peliccia, Jennifer Yoshioka, Mallory Browning, Quanta Thomas, Carmen Overstreet, Amy Garay, Mackie Fleming, Bethany Torres, Rebecca Garrett, Lynn Hyre, Christina Libby, Erica Fipps, Caitlin Grampa, Katie Clark, Krista Piepenbrink, Christina Pamblanco, Jason Smith, Cordell Manns, Christopher Robinson, Daphne Hannans, Cynthia Miller, Jason Mehner, Janika Brice, Lakisha Moore, Brittany Jung, Lindsay Cella, Maria White, Erin Woodard, Shawauna Jackson, Jessica Sandeen, Shannon Jessee, Timothy Latka, Tamika Russell, Lucika Lambert, Earline Fields, Heather Foss, Jessica Horton, Roderick Owens, Tamela Davis, Leah Brown and Benita Lewis.

Motion made by Mr. O'Brien with a second by Mr. Clark to approve the ESOL, Out of Field Waivers and Agreement to Earn forms. The motion was approved 4-0 (1 absent).

V. SCHOOL REPORTS

Mr. Haiko informed the meeting attendees that the Board would like to hear from approximately one-third (1/3) of the schools per meeting. This meeting will begin with the schools that have a school grade of a C or below. Mr. Haiko also stated he would like to hear an Action Plan from each school at a C or below as to how the school plans on improving student learning and the school grade.

Duval Charter School at Arlington

- DCHS Asst. Principal, Amy Reynolds gave an oral report to the Board regarding the Action Plan of DCSA to improve the school grade.
- The Board thanked Ms. Reynolds for the school's efforts and detailed action plan to improve student learning and the school grade.

Governors Charter Academy

- Principal, Dr. Peters gave an oral report to the Board regarding the Action Plan of GOV to improve the school grade.

- The Board thanked Dr. Peters for the school's efforts and detailed action plan to improve student learning and the school grade.

Hollywood Academy of Arts & Science and Hollywood Academy of Arts & Science MS

- Principal, Ms. Fulton gave an oral report to the Board regarding the Action Plan of HAAS and HAASMS to improve the school grade.
- The Board thanked Ms. Fulton for the school's efforts and detailed action plan to improve student learning and the school grade.

Keys Gate Charter High School

- Principal, Ms. Baez gave an oral report to the Board regarding the Action Plan of KGCHS to improve the school grade.
- The Board thanked Ms. Baez for the school's efforts and detailed action plan to improve student learning and the school grade.

North Broward Academy of Excellence Elementary and Middle

- Asst. Principal, Ms. Sierra gave an oral report to the Board regarding the Action Plan of NBAE & NBAEMS to improve the school grade.
- The Board thanked Ms. Sierra for the school's efforts and detailed action plan to improve student learning and the school grade.

Renaissance Charter School at Chickasaw Trail

- Principal, Mr. Mariano gave an oral report to the Board regarding the Action Plan of CHIC to improve the school grade.
- The Board thanked Mr. Mariano for the school's efforts and detailed action plan to improve student learning and the school grade.

Renaissance Charter School at Poinciana

- Principal, Ms. Evans gave an oral report to the Board regarding the Action Plan of POIN to improve the school grade.
- The Board thanked Ms. Evans for the school's efforts and detailed action plan to improve student learning and the school grade.

Renaissance Charter School at St. Lucie

- Principal, Dr. Glenn-Phillips gave an oral report to the Board regarding the Action Plan of RCSSL to improve the school grade.
- The Board thanked Dr. Glenn-Phillips for the school's efforts and detailed action plan to improve student learning and the school grade.

Renaissance Charter School at University

- Principal, Ms. White gave an oral report to the Board regarding the Action Plan of UNIV to improve the school grade.
- The Board thanked Ms. White for the school's efforts and detailed action plan to improve student learning and the school grade.

Renaissance Charter School at West Palm Beach

- Principal, Ms. Paolini gave an oral report to the Board regarding the Action Plan of WEST to improve the school grade.
- The Board thanked Ms. Paolini for the school's efforts and detailed action plan to improve student learning and the school grade.

- Chairman Haiko thanked all the principals who gave Action Plan reports and expressed interest in watching the students make more learning gains and the school grades to increase.
- Chairman Haiko thanked the remaining principals who supplied the meeting packet with their monthly school report and asked the Board members if they had any questions or comments. None heard.

VI. OPEN FORUM

- Chairman Haiko gave opportunity for anyone attending the meeting to make an announcement for Open Forum. No announcements were made.

VII. ADJOURNMENT

Motion made by Mr. Wheeler with a second by Mr. O'Brien to adjourn the November 8, 2013 Renaissance Charter School, Inc. Governing Board meeting. The motion was approved unanimously.



Ken Haiko, Chairman

Date: 1/14/2014