

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.
Board Meeting: April 22, 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:
04.22.2014	10:20 AM	1:40 PM	05.07.2014	TBD	M. Ingram
Meeting Location:					
CSUSA Support Center, 800 Corporate Drive, Suite 124, Ft. Lauderdale, FL 33334					
Attended by:					
BOARD MEMBERS: Ken Haiko, Chairman Dennis Clark, Vice Chairman Thomas Wheeler, Director John O'Brien, Director Peggy Wells, Treasurer			OTHER ATTENDEES: Matthew Ingram, Governing Board Coordinator, CSUSA Keisha Smith, Director of Board Governance, CSUSA		

CALL TO ORDER

Pursuant to public notice, the budget workshop commenced at 10:20 a.m. with a Call to Order by Chairman Haiko.

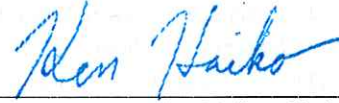
- I. **STRATEGIC PLANNING WORKSHOP**
 - Debbie Von Behren and Zoie Saunders presented the Strategic Planning Cycle to the Board.
- II. **BUDGET WORKSHOP**
 - Myrna Laine-Hyppolite went over the Overview of Financial-Planning & Analysis, Budget Calendar/Process, Budget Components, and Review of Preliminary Budgets.

III. PUBLIC COMMENTS

- Chairman Haiko gave opportunity for anyone attending the meeting to make an announcement. None heard.

IV. ADJOURNMENT

The Budget Workshop adjourned at 1:40 p.m.



Ken Haiko, Chairman

Date: 6/20/14