

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: April 5, 2017

School(s) Present:

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Renaissance Charter at University
 Hollywood Academy of Arts/Science School
 Renaissance Charter School at Plantation
 Renaissance Charter School at Palm West
 Renaissance Charter School at West Palm Beach
 Renaissance Elementary Charter School
 Keys Gate Charter High School
 Duval Charter Scholars Academy
 Duval Charter High at Bay Meadows
 Duval Charter School at Bay Meadows

Renaissance Charter School at Central Palm
 Governors Charter Academy

Hollywood Academy of Arts/Science Middle

Renaissance Charter School at Poinciana
 Renaissance Charter School at Summit
 Renaissance Middle Charter School

Renaissance Charter School at St. Lucie
 Renaissance Charter School at Coral Springs
 Renaissance Charter School at Cooper City
 Renaissance Charter School at Crown Point

Duval Charter at Mandarin
 Duval Charter at Southside
 Duval Charter at Westside
 North Broward Academy of Excellence
 North Broward Academy of Excellence Middle School
 Renaissance Charter School at Flagler Center

Renaissance Charter at Chickasaw Trail
 Renaissance Charter School at Tradition
 Four Corners Upper School
 Renaissance Charter School at Goldenrod
 Renaissance Charter School at Tapestry

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:
April 5, 2017	11:01am	11:35am	June 26, 2017	TBA	R. Weaver
Meeting Location:					
Gateway Charter School, 12850 Commonwealth Dr., Ft. Myers, FL 33913					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director Shane Strum, Director John O'Brien, Director Absent: Margaret Wells, Director			Other Attendees: Rita Weaver, Board Governance Manager Levi Williams, Board Attorney Donte Fulton-Collins, Regional Director April Williams, Regional Director Stacy Schmit, Regional Director Deborah Montella, VP Marketing David Dubbin, Dir. Finance Planning & Analysis		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:01am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

Approval of Minutes from March 9, 2017

- Chairman Haiko asked the Board to review the Renaissance Charter Schools, Inc. minutes from the March 9, 2017 board meeting and to note any changes. The minutes' stand as presented.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the minutes from March 9, 2017 Renaissance Charter Schools, Inc. Board meeting. Motion was approved unanimously. (5-0, 1 absent)

Approval of Minutes from March 20, 2017

- Chairman Haiko asked the Board to review the Renaissance Charter Schools, Inc. minutes from the March 20, 2017 board meeting and to note any changes. The minutes' stand as presented.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the minutes from March 20, 2017 Renaissance Charter Schools, Inc. Board meeting. Motion was approved unanimously. (5-0, 1 absent)

II. CSUSA Reports

Enrollment and Marketing Update

- Deborah Montella presented the current enrollment update of the Renaissance Charter School, Inc.'s portfolio of schools and noted the following schools with additional marketing initiatives:
 - Renaissance Charter School at Central Palm
 - Keys Gate Charter High School
 - Renaissance Charter School at Palms West
 - Renaissance Charter School at Plantation
 - Duval Charter High School at Baymeadows
 - Renaissance Charter School at Summit
 - Renaissance Charter School at Wellington
- The board discussed the various marketing initiatives and all questions were answered by Ms. Montella.

III. NEW BUSINESS

SY 2017-2018 School Calendars

- The following 2017-18 school calendars were presented to the board for their approval:
 - Broward County
 - Duval County
 - Leon County
 - Miami-Dade County
 - Orange County

- Osceola County
- Palm Beach County
- St. Lucie County

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the 2017-18 School Year Calendars for all the districts under the boards purview. Motion was approved unanimously. (5-0, 1 absent)

Approval of ESOL/Out of Field Waivers

- The board was presented with the ESOL/Out of Field Waivers for all schools governed by Renaissance Charter Schools, Inc. (See attachment)

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the list of ESOL/Out of Field Waivers, as presented. (see attachment) Motion was approved unanimously. (5-0, 1 absent)

IV. OLD BUSINESS

Amendment to the Management Agreement, Renaissance Charter School at Central Florida

- Board attorney, Levi Williams, presented the changes to the Management Agreement. The board discussed the change and all questions were answered by Mr. Williams.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the Amendment to the Management Agreement for Renaissance Charter School at Central Florida and CSUSA. Motion was approved unanimously. (5-0, 1 absent)

Amendment to the Lease Agreement, Renaissance Charter School at Central Florida

- Board attorney, Levi Williams, presented the changes to the Lease Agreement. The board discussed the change and all questions were answered by Mr. Williams.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the Amendment to the Management Agreement for Renaissance Charter School at Central Florida and Red Apple at University North, LLC. Motion was approved unanimously. (5-0, 1 absent)

Manatee Charter Update

- Mr. Williams updated the board on the Manatee Charter replication application as well as the status of a settlement agreement between Southwest Charter Foundation, Inc. and Manatee County. The Manatee County school board is scheduled for April 11th and the settlement agreement is on their agenda. Mr. Williams advised that upon school board approval of the settlement agreement, the replication application will no longer be necessary.

Parent Facilitator Update

- The board reviewed the following changes to the Parent Facilitator List:
 - Governors Charter Academy, Shaun Acree, Enrollment Manager
 - Renaissance Charter School at Poinciana, Jeannette Perez, School Operations Administrator

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the update to the Parent Facilitator list, as presented. Motion was approved unanimously. (5-0, 1 absent)

V. ANNUAL MEETING

Election of Directors

- Mr. Haiko called for nominations of the Renaissance Charter School, Inc. board of directors.

MOTION: Motion was made by Shane Strum and seconded by John O'Brien to retain the current board of directors of the Renaissance Charter School, Inc., as follows:

- Kenneth Haiko
- Dennis Clark
- Thomas Wheeler
- John O'Brien
- Shane Strum
- Margaret Wells

The motion was approved unanimously. (5-0, 1 absent)

MOTION: Motion was made by Shane Strum and seconded by John O'Brien to retain the following slate of officers of the board of directors of the Renaissance Charter School, Inc. as follows:

- Kenneth Haiko, Chairman of the Board
- Dennis Clark, Vice-Chairman and Secretary
- Thomas Wheeler, Treasurer

The motion was approved unanimously. (5-0, 1 absent)

Conflict of Interest

- The board reviewed the Conflict of Interest policy.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to approve the Conflict of Interest policy as presented. Motion was approved unanimously. (6-0)

Miami Dade County Disclosure Form

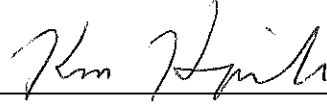
- The board reviewed the Miami-Dade County Disclosure Form and asked for the appropriate Miami-Dade schools be listed on the form, Keys Gate Charter High School and Renaissance Charter School at Doral.

VI. PUBLIC COMMENTS

- Dennis Clark reported to the board that he met with the board's Educational Service Provider, Charter School USA Audit partner and reviewed the Management Letter for 2016. In his review, he also confirmed with the Audit partner that there were no concerns in the management letter and for the continued viability of the ESP.
- Dennis Clark presented a list of reports to the board that he is going to request from CSUSA as part of the board reporting package to be discussed in further detail at the June meeting.

VII. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. April 5th, 2017 board meeting. Motion was approved unanimously.



Ken Haiko, Chairman

Date: 6-26-17

<u>CHARTER SCHOOL</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Manana	Bebnadze		x		x
2						
3						
4						
5						

Elem out of field trip 5710

Renaissance CHARTER SCHOOL at Pines

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Enter First Name	Enter last Name	x	x		x
2	Cynthia	Coronado				x
3	Carlyn	Johnson				x
4	Martha	Lone				x
5	Rose	Talentino				x
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ESOL Elem 5710

8/25/2015

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Renaissance CHARTER SCHOOL at Pines

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Enter First Name	Enter last Name	x	x		x
2	Sarah	Beckman	x			
3	Mandy	Brais	x			
4	Jacqueline	Bremont	x			
5	Christina	Cain	x			
6	Danielle	Calabrese	x			
7	Jacqueline	Clemance	x			
8	Anthony	Coronado	x			
9	Kalon	Cuadrado	x			
10	Krystal	Deans	x			
11	Serena	Delgado	x			
12	Cecilia	Dunand	x			
13	Savannah	Esher	x			
14	Laken	Hatch	x			
15	Cardyn	Johnson	x			
16	Rachel	Jones	x			
17	Spame	Lennon	x			
18	Frankos	Paz	x			
19	Blonda	Pedro	x			
20	Doris	Pereyra	x			
21	Christal	Polly	x			
22	Jessica	Rivera	x			
23	Eileen	Rosa	x			
24	Vanessa	Schmidt	x			
25	Amarah	Sefcheck	x			

ESOL Elem

8/25/2015

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Renaissance CHARTER SCHOOL at Pines

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Enter First Name	Enter last Name	x	x		x
2	Morgan	Sheehan	x			
3	Rose	Tolentino	x			
4	Roberto	Vargas	x			
5	Daniel	Verdier	x			
6	Valerie	Wright Harris	x			
7	Natasha	Covell	x			
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Middle School 5014 ESOL

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8/25/2015

Renaissance M21 CHARTER SCHOOL at Pines

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Enter First Name	Enter last Name	x	x		x
2	Kiriza	Blanco	x			
3	Peggy	Boule	y			
4	Mila	Chesney	x			
5			y			
6	Melissa	Dry	y			
7	Chrystele	Hosty	x			
8	Ojus	Karid	x			
9	Tejus	Karia	y			
10	Verisha	Lee	x			
11	Nicole	McGregor	y			
12	Salimar	MeraZ	y			
13	Ana	Merkel	y			
14	Jhocyn	Nicholas	y			
15			y			
16			x			
17	Rebecca	Richards	y			
18	Sherman	Elizabeth	x			
19	Alia	Silvera	y			
20	Vasmin	Tolentino	x			
21			y			
22	Judy	Versailles	x			
23	Shayla	Waldon	x			
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25						

Middle school out of field

8/25/2015

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Renaissance middle CHARTER SCHOOL at Pine 3

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
1	Enter First Name	Enter last Name	X	X		X
2	Krizia	Blanco				X
3	Mila	Chesney				X
4	Chrystele	Hosty				X
5	Tejus	Katta				X
6	Rebecca	Richards				X
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