

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: October 4, 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

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 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

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:
October 4, 2017	10:01am	11:09am	November 15 th , 2017	1:00pm	R. Weaver
Meeting Location:					
Governors Charter Academy, 4351 Mahan Drive, Tallahassee, FL 32317					
Attended by:					
Board Members:			Other Attendees:		
Ken Haiko, Chairman			Levi Williams, Board Attorney		
Dennis Clark, Vice-Chairman			Jim Simpson, Principal		
Margaret (Peggy) Wells, Director			Donte Fulton-Collins, Regional Director of Education		
Tom Wheeler, Director			Adam Cross, Regional Director of Education		
Absent:			April Williams, Regional Director of Education		
John O'Brien, Director			Myrna Laine-Hyppolite, VP FP&A		
Shane Strum, Director			David Dubbin, Director, FP&A		
			Damon Schnurr, Financial Analyst		
			Rita Weaver, Board Governance Manager		

CALL TO ORDER

Renaissance Charter Schools, Inc.

ESOL/Out of Field Waivers

- The board reviewed the list of out of field waivers for approval.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the ESOL/OOF Waivers as presented and attached. Motion passed unanimously.

V. OLD BUSINESS

Palm Beach IDEA Update

- Levi Williams updated the board on the Federal program IDEA and the lawsuit that was filed by several public schools, including Renaissance Charter School, Inc.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. October 4, 2017 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 11-15-17

<u>RENAISSANCE CHARTER SCHOOL AT CENTRAL PALM</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>		<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Ronna	Avergon	X			
2	Dana	Frenkel	X			
3	Yurleidy	Garcia	X			
4	Jodi	McClellan	X			
5	Charlemose	Mode	X			
6	Reina	Paula	X			
7	Grayson	Powers	X			
8	Tracey	Redmond	X			
9	Jacqueline	Sims	X			
10	Regina	Smith	X			
11	Rachael	Whitley	X			

<u>Renaissance at Goldenrod 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	Deborah	Aguiar	x			
2	Aisha	Arshad	x			
3	Denise	Catino-Kuker	x			
4	Christian	Christian	x			
5	Luz	Collazo	x			
6	Samantha	Cwieka	x			
7	Ashley	French-Scott	x			
8	Shayna	Hebert	x			x
9	Brittany	Jung	x			
10	Giselle	Medina	x			
11	Lydia	Mykytiuk	x			
12	Delaney	Schneider	x			
13	Kristen	Smith	x			
14	Jodi	Testo	x			
15	Cindy	Toro	x			

<u>RENAISSANCE CHARTER SCHOOL AT WELLINGTON</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>		<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x			
2	LAZOR	LIDA	X			
3	TREVINO	JESSICA	X			
4						

<u>KEYS GATE CHARTER HIGH 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	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Susan	Maarouf	X			
3	Kystina	Goosby	X			
4						
5						

<u>Duval Charter School at Mandarin</u>					
<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
Brittany	Best	X			
Chelsey	Rephan	X			
Richard	Seal	X			
Julianne	Wood	X			

<u>DUVAL CHARTER SCHOOL at WESTSIDE</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	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Jennifer	Carroll		x		x
3	Taryn	Masters-Richardson	x			
4	Herminia	Mercedes	x			
5	James	Greeley	x			
6	Katie	Raich	x			
7	Jason	Rembert	x			
8	Christine	Sterman	x			
9	Racquel	Williams	x			

<u>West Palm Beach 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	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Jennifer	Carroll		x		x
3	Taryn	Masters-Richardson	x			
4	Herminia	Mercedes	x			
5	James	Greeley	x			
6	Katie	Raich	x			
7	Jason	Rembert	x			
8	Christine	Sterman	x			
9	Racquel	Williams	x			