

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: November 15, 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:
November 15, 2017	1:04pm	2:59pm	December 6 <sup>th</sup> , 2017	10:30am	R. Weaver
<b>Meeting Location:</b>					
Bonita Springs Charter School, 25380 Bernwood Drive, Bonita Springs, FL 34135					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director			<b>Other Attendees:</b> Donte Fulton-Collins, Regional Director of Education Adam Cross, Regional Director of Education Myrna Laine-Hyppolite, VP FP&A Damon Schnurr, Financial Analyst Zoie Saunders, VP, Dept. of Strategy Debbie Von Behren, EVP, Dept. of Strategy Rita Weaver, Board Governance Manager		
Absent: Shane Strum, Director Margaret (Peggy) Wells, Director					

**CALL TO ORDER**

Pursuant to public notice, the special meeting commenced at 1:04pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

**I. ADMINISTRATIVE**

- Approval of the October 4, 2017 Board Meeting Minutes

**MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the October 4, 2017 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (4-0, 2 absent)**

**II. CSUSA REPORTS**

School Strategic Goals

- Zoie Saunders, Vice President of Department of Strategy presented the school strategic goals for the Renaissance Charter School, Inc. board school portfolio, highlights included: the top goals broken out by region as well as a listing of grade goals by school. Ms. Saunders also outlined how the schools would be tracking and monitoring to ensure that the initiatives outlined align with the goals as the year progresses.

Target Schools Update

- The target schools of the board are herein referred to as Additional Support for Academic Progress ("ASAP") schools.
- The school strategic goals for each of the board's ASAP schools were presented in the following order:
  - Renaissance Charter School at Chickasaw, Principal Cindy Townsend
  - Keys Gate Charter High School, Principal Rodney Hull
  - Renaissance Charter School at Plantation, Principal Sheriffee Humphrey
  - Governors Charter Academy, Principal Jim Simpson
- Each school presented their goals and illustrated to the board how the goals aligned with the School Improvement Plan that each school submitted to their respective districts.
- The board had a robust discussion on school goals, initiatives, as well as the steps being taken to ensure elevated academic performance. All questions were answered by Ms. Saunders, Ms. Von Behren, and the Principals.

Revised Dashboard Review

- Rita Weaver presented the revised school dashboard and pointed out the changes on the dashboard. These changes include, updated state accountability measurements, as well as tracking of initiatives and goals compared to the last two historical years' data.

NWEA Fall Results

- Zoie Saunders reviewed the Fall NWEA results for all of the boards portfolio of schools. All questions were answered by Ms. Saunders and the Principals.

### III. FINANCIALS

#### Q1 2018 Financial Review

- Damon Schnurr reviewed the Q1 2018 Financials for the Renaissance Charter School, Inc. portfolio of schools by bond group and by district. All questions were answered by Mr. Schnurr.

**MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to approve the Q1 2018 Financial Review for The Renaissance Charter School, Inc. board and portfolio of schools, as presented. Motion passed unanimously.**

#### FY2017 Audit Review

- Cindy Calvert, Keefe McCullough presented to the board the firm's finding on the FY2017 audit and is issuing an unmodified opinion for all the board's schools. Ms. Calvert reported on the bond audits as well as the Federal audit and will be issuing unmodified opinions on those two audits as well. The board discussed and all questions were answered by Ms. Calvert.

**MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to accept the audited FY2017 findings and opinion from Keefe McCullough for all schools in the Renaissance Charter School, Inc. portfolio, as presented. Motion passed unanimously.**

### IV. NEW BUSINESS

#### Florida School Recognition

- The board was presented a list of Florida Recognition Funds distribution for the following schools for approval:
  - Duval Charter School at Baymeadows
  - Duval Charter High School at Baymeadows
  - Hollywood Academy of Arts and Sciences
  - Hollywood Academy of Arts and Sciences, Middle School
  - Renaissance Charter School at Pines

**MOTION: An In Global Motion was made by John O'Brien and seconded by Tom Wheeler to approve the list of the Florida School Recognition Funds distribution, as presented. Motion passed unanimously.**

### V. OLD BUSINESS

- There was no Old Business.

### VI. PUBLIC COMMENTS

- Tom Wheeler and Dennis Clark attended the Florida Charter Conference and wanted to update the board on the CSP Grant meeting that they had with the state. They asked that all the paperwork being provided by the board Educational Management Company, CSUSA, be submitted in a timely manner to ensure no loss of funds for the qualifying schools.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to adjourn the Renaissance Charter Schools, Inc. November 15, 2017 board meeting. Motion passed unanimously.**

  
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Ken Haiko, Chairman

Date: 12/6/17

<b>Duval Charter School at Baymeadows</b>					
2017-2018					
<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER</u></b>
<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
<i>Enter First Name</i>	<i>Enter last Name</i>	X	X		X
Jacy	Ange	X			
Veronica	Busquets Velez	X			
Sarah	Downing-Ford	X			
Gabrielle	Fernandez	X			
Christy	Jeck	X			
Sergio	Lagman	X			
Sabrina	Martinez				X
M. Christine	Myers	X			
Susan	Pratt	X			
Erin	Reynolds	X			
Bryan	Ross	X			
Stephen	Schodowski	X			
Allison	Shaffer	X			
Alisa	Stephens	X			
Allison	Stephenson	X			
Mariah	Suneson	X			
Kevin	Wiley	X			
Susan	Winslow	X			

**RENAISSANCE CHARTER SCHOOL AT WELLINGTON**

**ESOL AND OUT OF FIELD WAIVERS**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>		<b><u>OOF WAIVER</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>				
1	<i>Enter First Name</i>	<i>Enter last Name</i>				
2	WILLIAMS	CHAR'NEIL				X
3	EMILE	ARSHLEY				X
4						
5						