

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 7, 2018

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 School at Coastal

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

Renaissance Charter School at Boggy Creek

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:
February 7, 2018	11:31am	12:35pm	March 7 th , 2018	10:30am	R. Weaver
Meeting Location:					
Duval Charter School at Flagler, 12755 S. Flagler Center Blvd, Jacksonville, FL 32258					
Attended by:					
Board Members:		Other Attendees:			
Ken Haiko, Chairman		Levi Williams, Board Attorney			
Dennis Clark, Vice-Chairman		Donte Fulton-Collins, Regional Director of Education			
Tom Wheeler, Director		Adam Cross, Regional Director of Education			
John O'Brien, Director		April Williams, Regional Director of Education			
Absent:		Rita Weaver, Board Governance Manager			
Margaret (Peggy) Wells, Director		Christina Hamlin, Principal			
Shane Strum, Director		Kimberly Stidham, Principal			
		Greg Stickel, Principal			
		Ashely Doty, Principal			
		Tania Woods, Principal			
		Jerry Hulshult, Principal			
		Carin White, Principal			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:31am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to add an agenda item "Coral Springs Land Parcel discussion" to the agenda under New Business. Motion was passed unanimously. (4-0, 2 absent)

I. ADMINISTRATIVE

- Approval of the January 10, 2018 Board Meeting Minutes

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the January 10, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (4-0, 2 absent)

II. CSUSA REPORTS

ASAP School Update

- Rita Weaver introduced the ASAP Academic Schools as well as the ASAP Enrollment schools and the overview and goals for the ASAP teams
- Vanessa Suarez introduced herself as the Principal assisting at Chickasaw while Ms. Townsend was on leave and updated the board on the school's progress, highlights to include: new technology introduced at the school, update on the tutoring program and the continued focus on RTI and a review of the flash report, including a discussion with the board on the flash survey results and key indicators coming from the winter NWEA initial results.
- Mr. Rodney Hull, Principal at Keys Gate Charter High School updated the board on the school's progress towards meeting its goals, highlights include continued focus on data chats with the teachers and monitoring the students' progress, an update on the tutoring program, which includes a focus on Algebra I. Mr. Hull also reviewed the flash report for the school.
- Mr. Sheriffee Humphrey, Principal at Renaissance Charter School Plantation updated the board on his preliminary NWEA winter results as well as an overview of UNISIG Grant: approval of special intervention kits for the RTI program, addition technology to support increased software usage, and the monitoring of the digital curriculum programs and assessments.
- Mr. James Simpson, Principal at Governors Charter Academy updated the board on his academic focus at the school, highlights which include expanding the tutoring program to include and target the lowest 30 percent of students, focus on increasing the usage of instructional software programs, which are looking at implementing incentives to teachers and students and conducting additional professional development for the staff on NWEA results and how to best monitor and implement instruction based on the results. Mr. Simpson also update the board on his participation on being a part of the ASAP Enrollment team and his participation at the enrollment summit on 1/22/18. Board Chair Mr. Haiko and Board Member Mr. O'Brien attended the enrollment summit as well as updated the board on the various initiatives and approaches that the schools

and CSUSA are implementing to increase the enrollment for the 2018-19 school year. Mr. Simpson also reviewed the flash report and answered questions from the board.

ASAP Grade Monitoring

- Rita Weaver presented preliminary projections based on the NWEA winter results and other various data points for the asap schools. Each Principal also discussed the projections and the opportunities for improvement to impact the testing scores. All questions were answered by the Principals and Mrs. Weaver.

III. NEW BUSINESS

Out of Field Waivers

- The board reviewed and discussed the list of out of field waivers. (attached)

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the list of the Out of Field Waivers, as presented. Motion passed unanimously. (Attached)

Florida School Recognition

- The board was presented a list of Florida Recognition Funds distribution for the following schools for approval:
 - Renaissance Charter School at Goldenrod

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the list of the Florida School Recognition Funds distribution, as presented. Motion passed unanimously.

Coral Springs Land Parcel

- Board attorney, Levi Williams, and Tripp Scott attorney, Jenna Piotrowski presented a draft amendment to the lease agreement for Renaissance Charter School at Coral Springs. The board discussed the proposal and requested an executive summary outlining the major points and highlighting any negative impact to the school or the board.

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to call for a special meeting of the Renaissance Charter School, Inc. board on February 14, 2018 to properly prepare and review the documents, as presented. Motion passed unanimously.

IV. OLD BUSINESS


- There was no Old Business.

V. PUBLIC COMMENTS

- There were no public comments.

VI. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. February 7, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: _____

<u>0185 RENAISSANCE CHARTER SCHOOL AT CHICKASAW TRAIL</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	Andrea	Ledezma				X
3	Annie	Murphy				X
4	Ashley	Nelson				X
5	Amber	Powell	X			
6	Astrid	Quinones	X			
7	Cynthia	Alvarado	X			
8	Candace	Curry-Williams		X		
9	Dayanara	Acevedo	X			
10	Diane	Thompson				X
11	Erica	DeDell	X			
12	Eduardo	Padro-Ponce				X
13	Jason	Imeidopf				X
14	Kathleen	Beard	X			
15	Krystal	Kearney	X			
16	Kathleen	Lawlor	X			
17	Lilibeth	Perez	X			
18	Lysmar	Santiago	X			
19	Myrta	Mariani	X			
20	Nancy	Nieves	X			
21	Rebecca	Murillo	X			
22	Ryan	Skyard	X			
23	Sarah	Coggan	X			
24	Susan	Coggan	X			
25						

<u>RENAISSANCE CHARTER SCHOOL AT CENTRAL PALM</u>						
<u>ESOL AND OUT OF FIELD WAIVERS January</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	Jodian	Francois	X			X
3	Dana	Frenkel	X			
4	Jodi	McClellan	X			
5	Chelsea	Pickholtz	X			
6	Tracey	Redmond	X			
7	Gary	Ricker	X			
8	Ronnell	Ross				X
9	Jacqueline	Sims	X			
10	Rachael	Whitley	X			
11						

<u>RENAISSANCE CHARTER SCHOOL AT CROWN POINT</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	Mark	Moreland	x			
3	Sylvia	Casas	x			
4	Ingrid	Jones	x			
5	Maria	Diaz	x			
6	Denise	Jennings	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>				
2	DEQUANDRA	RHAMES				X
3						
4						
5						

<u>Duval Charter School at Southside</u>							
<u>ESOL AND OUT OF FIELD WAIVERS</u>							
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>Other</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>					
1	Enter First Name	Enter last Name	x	x			x
2	Vincent	Martin	x			PE/Health	
3	Stacey	Berman	x				
4	Rachel	Vaughn	x				
5	Larissa	Tilley	x				
6	Sasha	Johnson	x				
7	Brandy	Walter	x				
8	Glynna	Gilbert	x				
9	Valerie	Heldenbrand	x				
10	Ed	Ball	x				
11	Korrin	Acree	x				
12	Jena	Hayes	x				
13	Michelle	Rush	x				
14	Abigail	Jeavons	x				
15	Ashley	Carpenter	x				
16	Dania	Payne	x				
17	Vicki	Fox	x				
18	Jaclyn	Praxedes	x				
19							
20							
21							
22							
23							
24							
25							

RENAISSANCE CHARTER SCHOOL AT HUNTERS CREEK						
ESOL AND OUT OF FIELD WAIVERS						
	<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	Amy	Rivera	x			x
3						
4	Erica	Edsall	x			
5						

RENAISSANCE CHARTER SCHOOL AT HUNTERS CREEK						
ESOL AND OUT OF FIELD WAIVERS						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	Enter First Name	Enter last Name	x	x		x
2	Amy	Rivera				x
3	Margarita	Torres				x
4						
5						

RCHC at Hunters Creek

<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
Adrian	Subit	x			
Alexandra	Medina Garcia	x			
Bernard	Fatemah	x			
Bianca	Pacheco	x			
Blake	Bernard	x			
Bryan	Jones	x			
Cecile	Lopez	x			
David	Moody	x			
Donald	Richardson	x			
Fernando	Ho	x			
Fernando	Soto	x			
Garcia	Carla	x			
Gladys	Christian	x			
Gloriselly	Leon	x			
Gonzalez	Michel	x			
Jaileen	Madera	x			
James	Reid	x			
James	Reid	x			
Jennifer	Thompson	x			
Jesse	Hogan	x			
Julia	Lasley	x			
Kirsten	Stokes	x			
Kristian	Torres	x			
Lenhart	Carrie	x			
Lorraine	Garcia	x			
Luz	Ortiz	x			
Lyvia E.	Rivera	x			
Margarita	Torres	x			
Montilla	Priscilla	x			
Negron Diaz	Gladys	x			
Nicole	Fosmoe	x			
Nicole	Tardif	x			
Rachel	Culberson	x			
Rhevelle	Mitchell-Parris	x			
Ruben	Quinonez	x			x
Shena	Wilkins	x			
Trinette	Hylton	x			

<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>				
Matthew	Andenora	X			
Rhondidne	Arthurs	X			
Nanette	Lopez	X			
Sarah	Manning	X			
Brooke	Montero	X			
Wendy	Nelson	X			
Ben	Rowan	X			
Jeffrey	Terrebone	X			
Robert	Roth	X			
Abigail	McKay	X			
Emily	Hancock	X			

Renaissance at Pines Charter Schools Elementary

Principal: Daniel Verdier

Assistant Principal: Natasha Cavell

ESOL and OUT of Field Waivers

2017 - 2018

Last Name	First Name	ESOL	OOF WAIVER
Brais	Mandy	✓	
Schmidt	Vanessa	✓	
Gonzalez	Giovanna	✓	
Bremond	Jacqueline	✓	
Rosa	Eileen	✓	
Sefcheck	Amarah	✓	
Rivera	Jessica	✓	
Coronado	Cynthia	✓	✓
Davis	Pamela	✓	
Verdier	Daniel	✓	
Hatch	Laken	✓	
Thompson	Kiara	✓	
Morales	Nathaly	✓	
William	Mia	✓	
Allen	Ashley	✓	
Lennon	Solane	✓	✓

Renaissance at Pines Charter Schools Elementary

Principal: Daniel Verdier

Assistant Principal: Natasha Cavell

ESOL and OUT of Field Waivers

2017 - 2018

[illegible]

Renaissance at Pines Charter Schools Middle

Principal: Daniel Verdier

Assistant Principal: Valerie Harris

ESOL and OUT of Field Waivers

2017 - 2018

Last Name	First Name	ESOL	OOF WAIVER
Merkel	Ana	✓	
Silvera	Alia	✓	
Robinson	Kylan	✓	
Lee	Venisha	✓	
Waldon	Shayla	✓	
Brilhante	Marco	✓	
Sherman	Elizabeth	✓	
Dry	Melissa	✓	
Richards	Rebecca	✓	✓
Milhomme	Mariefrance	✓	
Clerge	Janley	✓	
Nicholas	Johcyn	✓	
Johnson	Carolyn	✓	✓
Sweeting		✓	✓
Chesney	Mila	✓	
Toussaint	Richard	✓	✓

2017 - 2018

[illegible]

Out of Field Report

Charter School Name RENAISSANCE CHARTER @ POIN

Board Meeting Date January 16, 2018

Teacher	Out-of-Field Assignment	Current Certification(s)	Out of Field Assignment Date
Alyaon-Fraqui, Frances	ESOL	Elementary Education, (Grades K-6)	7/25/2016
Bauserman, Courtney P.	ESOL	Elem. Ed. (Gr. K-6), Science (Gr. 5-9), S.S. (Gr. 5-9)	6/18/2016
Binet, Olga	ESOL	Social Studies, (Grades 5-9)	11/27/2017
Cardona, Wendy	ESOL	Elementary Education, (Grades K-6)	6/16/2016
Chappelle, Rhonda L.	ESOL	Social Studies, (Grades 6-12) ESE (Grades K-12)	7/25/2016
Davis, Brittany	ESOL	Prekindergarten/Primary Education, (Age 3 - Grade 3)	7/27/2017
De Jesus, Cosette	ESOL	Elementary Education, (Grades K-6)	6/16/2016
Gilbert, Curtricia	ESOL	Prekindergarten/Primary Education, (Age 3 - Grade 3)	7/27/2017
Gleason, Ryan M.	ESOL	Art (Grades K-12), Drama (Grades 6-12)	6/16/2016
Jimenez, Lourdelis	ESOL	Physical Education K-12	8/16/2016
Jimenez, Melisa	ESOL	Elementary Education, (Gr. K-6), Spanish (Gr. K-12)	1/1/2016
Lomax, Angela	ESOL	Elementary Education, (Grades K-6)	7/27/2017
Nasello, Eddie R.	ESOL	Elementary Education, (Grades K-6)	7/27/2017
Molina, Karla M.	ESOL	Elementary Education, (Grades K-6)	1/22/2018
Ortiz, Jessica	ESOL	Elementary Education, (Grades K-6)	6/16/2016
Ortiz, Jonathan	ESOL, ELA	Social Science (Grades 6-12)	8/3/2017
Quinones, Julia	ESOL	Prekindergarten/Primary Education, (Age 3 - Grade 3)	12/15/2015
Ramos, Elia	ESOL	World Language - Spanish, (Grades K-12)	9/2/2015
Reed, Randy	ESOL	Educational Leadership, (All Levels)	7/31/2017
Richardson, Megan	ESOL	Art (Grades K-12)	12/15/2015
Rosa, Le Bron John A.	ESOL	Biology, (Grades 6-12)	9/5/2017
Snurr, Paul	ESOL	Music, (Grades K-12)	8/16/2017
Sosa, Jessica	ESOL	Elem. Educ., (Gr. K-6) Social Science (Gr. 6-12)	6/16/2016
Soto, Luz	ESOL	Elementary Education, (Grades K-6)	6/16/2016
Subit, Carolyn	ESOL	Biology, (Grades 6-12)	7/27/2017
Yassa, Nicole	ESOL	World Language - French, (Grades K-12)	9/25/2017
Young, Brittany	ESOL	Prekindergarten/Primary Education, (Age 3 - Grade 3)	7/27/2017
Zayas, Xavier	ESOL	Physical Education K-12	6/16/2016

<u>Renaissance at University CHARTER SCHOOL</u>							
<u>2017-2018 ESOL AND OUT OF FIELD WAIVERS</u>							
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Math</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>					
1	Arielle	Brown	X				X
2	Ashley	Glenn	X				X
3	Claire	Pierre	X				X
4	Alain	Filius	X				X
5	Erinn	Stuller	X				X