

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 14, 2018

School(s) Present Renaissance Charter School at Coral Springs

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 14, 2018	10:00am	10:15am	March 7 th , 2018	10:30am	R. Weaver
Meeting Location:					
Renaissance Charter School at Coral Springs, 6250 W. Sample Road, Coral Springs, FL 33067					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Absent: Margaret (Peggy) Wells, Director Shane Strum, Director			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:00pm with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. OLD BUSINESS

- The board discussed the land parcel swap adjacent to Renaissance Charter School at Coral Springs. The exchange is between two parcels, one at the NE corner (owned by Turtle Creek and currently leased to RECS) and a larger outparcel on the NW corner (owned by Red Apple and part of the 2011 Bonds and leased to RECS). Renaissance leases both outparcels from two different entities that have common ownership. Board counsel advised that the school will not be impacted by the swap and can continue to use the NE Parcel for parking and stacking as it will become part of the 2011 Bond docs, if approved, and recommended same.

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the outparcel land swap of the two parcels located adjacent to Renaissance Charter School at Coral Springs. Motion passed unanimously. (4-0, 2 absent)

MOTION: A In Global motion was made by John O'Brien and seconded by Dennis Clark to approve and accept and authorize Board Chairman Haiko to execute the following documents: First Amendment to Mortgage and Loan Agreement and Mortgage and Loan Agreement Modification, Amendment to the

Lease Agreement between Red Apple at Springs Gate LLC and Renaissance Charter School, Inc., and Termination of the Lease Agreement between Turtle Creek Development LLC and Renaissance Charter School, Inc.. Motion passed unanimously.

II. PUBLIC COMMENTS

- Board Attorney Levi Williams thanked the board for their consistent diligence in all matters brought before them and for their robust and candid discussion of these matters.

III. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. February 14, 2018 special board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 3-7-18