

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: August 9, 2018

School(s):

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 School at Cypress

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:
August 9, 2018	10:30am	12:25pm	September 6 th , 2018	10:30am	R. Weaver
Meeting Location:					
Renaissance Charter School at Wellington, 3200 South State Road 7, Wellington, FL 33449					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Shane Strum, Director Absent: Margaret (Peggy) Wells, Director		Other Attendees: Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Dr. David Christiansen, Chief of Schools, CSUSA Jon Hage, CEO, CSUSA Damon Schnurr, Financial Analyst Jermaine Dawson, North State Deputy Director Michael Lupton, Principal			

CALL TO ORDER

Renaissance Charter Schools, Inc.

Pursuant to public notice, the meeting commenced at 10:30am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- Approval of the June 25, 2018 Board Meeting Minutes

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the June 25, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0, 1 absent)

II. CSUSA REPORTS

Management Report

- Jon Hage introduced Dr. David Christiansen, Chief of Schools, to the board. Mr. Hage also introduced Rachel Windler-Freitag, South State Deputy Director and Jermain Dawson, North State Deputy Director to the board. The board and Mr. Hage discussed the transformation of the org chart and new accountability structure and the board is pleased with the new structure.

FY18 School Grade's Review

- Rachel-Windler-Freitag and Dr. David Christiansen reviewed the FY18 school grades with the board. The board was happy with the results of the school's grades and noted that there were no D's or F's amongst the board's portfolio of schools as well as noting that 13 of the board's schools increased between one to three letter grades over the last year.

Broward Reading Plan

- Rachel Windler-Freitag presented the Broward Reading Plan to the board.

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the CSUSA Broward County Reading Plan, as presented. Motion passed unanimously.

Staff and Parent Survey Results

- Rachel Windler-Freitag presented the FY18 Spring Survey results, reviewing the participation rate as well as the results and areas for opportunities of improvement. The board discussed the results and the innovative ideas the school leadership are using to increase parent participation.

Governors Charter Academy

- Dr. David Christiansen reported to the board the increased support ongoing at Governors Charter Academy with our partnership with Nobel Education Initiative ("NEI"). The board discussed several of the areas of support as well as the school opening hours shift. All questions were answered by Dr. Christiansen and Mrs. Windler-Freitag.

III. FINANCIALS

Amended FY18 Budget Review

- Damon Schnurr presented to the board the adjustments and changes made to the following schools' FY18 budgets:
 - Renaissance Charter School at Central Palm
 - Renaissance Charter School at Cypress
 - Renaissance Charter School at Palms West
 - Renaissance Charter School at Summit
 - Renaissance Charter School at Wellington
 - Renaissance Charter School at West Palm Beach

MOTION: An In Globo motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Palm Beach County schools' amended budgets, as presented. Motion passed unanimously.

IV. NEW BUSINESS

Governing Board Administrative Designee

- Rita Weaver presented to the board the statute that some districts are requiring the board fulfill. The board discussed the management agreement and that the statute requirements are all met through the management agreement. All questions were answered by Ms. Weaver.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to appoint Rachel Windler-Freitag for the South Area Schools and Jermaine Dawson for the North Area Schools as the Governing Board Administrative Designee. Motion passed unanimously.

Charter Renewals

- The board discussed that Renaissance Charter School at Tapestry is up for renewal during the 2018-19 renewal cycle. All questions were answered by Mrs. Windler-Freitag and Mrs. Weaver.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to request renewal of Renaissance Charter School at Tapestry and authorize CSUSA to file the applications accordingly. Motion passed unanimously.

ESOL/Out of Field Waivers

- The board reviewed the list of ESOL/out of field waivers.

MOTION: Motion was made by John O'Brien and seconded by Dennis Clark to approve the ESOL/Out of Field Waivers, as presented. Motion passed unanimously.

Principal Appointments

- The board reviewed the list of Principal Appointments for all the schools in their portfolio.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to accept the appointments of Principals, as presented. Motion passed unanimously.

Parent Facilitator and Conflict Resolution Designee Appointments

- The board reviewed the list of Parent Facilitator and Conflict Resolution Designee, as named in Miami-Dade County appointments for all the schools in their portfolio.

MOTION: Motion was made by Dennis Clark and seconded by Dennis Clark to accept the appointments of the Parent Facilitator, and Conflict Resolution Designee, as named in Miami Dade County, as presented. Motion passed unanimously.

School Recognition Funds

- The following schools presented school recognition funds disbursement as voted on by the staff:
 - Hollywood Academy of the Arts and Sciences
 - Renaissance Charter School at Cooper City
 - Renaissance Charter School at West Palm Beach

MOTION: An In Globo Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the disbursement of the school recognition funds of the schools listed above, as presented. Motion passed unanimously.

Renaissance Charter School at Palms West Name Change

- The board reviewed the request to rename Renaissance Charter School at Palms West to Palms West Charter School.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to rename Renaissance Charter School at Palms West to Palms West Charter School, as presented. Motion passed unanimously.

High Performing Extension Request

- The board discussed high performing extension request for two of their school's that meet the criteria:
 - Renaissance Charter School at Pines Middle
 - Duval Charter at Flagler Center

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to authorize and approve the filing, by CSUSA, of a high performing extension for the two schools listed. Motion passed unanimously.

V. OLD BUSINESS

Mental Health Plan Update

- Rita Weaver advised the board that all mental health plans have been filed with each district in the board's portfolio of schools. Mrs. Weaver also advised the board that the following counties approved the board opting into the mental health plan with the county for the schools in those counties: Leon County, Orange County, and St. Lucie County. The mental health plans renew annually. All questions were answered by Mrs. Weaver and Mrs. Windler-Freitag.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to accept the final version of the Mental Health Plan, as presented. Motion passed unanimously.

Security Update

- Rita Weaver updated the board on the security improvements as well as the SRO/SSO/Guardian implementation at the schools.

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. August 9th, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 10/4/18

<u>RENAISSANCE CHARTER SCHOOL @ COOPER CITY</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	Krizia	Acosta-Marrero	X			
2	Joseph	Briganti	X			
3	John	Browning				X
4	Jesslyn	Cabello	X			
5	Heather	DeRonde	X			
6	Jessenia	Diaz	X			
7	Giovanna	Eynaudi	X			
8	Christina	Garcia				X
9	Paula	Garcia	X			
10	Jennifer	Gomez	X			
11	Sana	Ismail	X			
12	Jessica	Lopez	X			
13	Benjamin	Marquette	X			
14	Mia	Montealegre	X			
15	Melissa	Richards	X			
16	Sarah	Rojas-Ruiz	X			
17	Alexis	Serrone	X			
18	Morgan	Sheehan	X			
19	Allision	Stuber	X			

<u>RENAISSANCE CHARTER SCHOOL AT DORAL</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>				
2	Jessica	Diaz	X			
3	Yadelin	Garcia	X			
4	Natasha	Perullas	X			
	Jessica	Isla				X
	Melissa	Gonzalez				X
	Yadelin	Garcia				X
	Jessica	Troche-Torrens				X
	Katherine	Bradford			X	

<u>2018-19</u>					
<u>Renaissance Charter School at Cypress</u>					
<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
Vanessa	Bethel	X			X
Illejah	Hutchinson	X			X
Gian	Rivera	X			X
Ongela	Smith				X

Duval Charter High School						
	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	George	Pitre				X
2	David	Webster	X			
3						

Duval Charter School at Baymeadows

[illegible]

<u>Duval Charter School at Coastal</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	Brittany	Coant	x			
2	Emily	Mashburn	x			
3	Sara	Murphy	x			
4	Alex	Wiedeman	x			
5	Elizabeth	Bower	x			
6	Natasha	Foss	x			
7	Grace	Kelly	x			
8	Cameron	McGuire	x			
9	Kadi	Swiniarski	x			
10	Carlyn	Vautin	x			
11	Magdalene	Rampolla	x			
12	Jamie	Grimm	x			
13	Nancy	Waring	x			
14	Lorena	Williams	x			
15	Megan	Bishop	x			
16	Brian	Ferko	x			
17	Carolyn	Krueger	x			
18	Lisa	Ross	x			
19	Ashlee	Witherspoon	x			
20	Mary	Henry	x			
21	Justin	Smith	x			
22	Alexandra	Torres	x			
23	Carlene	Rothert	x			
24	Yamilette	Perez-Ramos				x
25	Clare	Valdivieso				x
26	Jordan	Coward				x
27						

<u>North Broward Academ of Excellence</u>					
<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
<u>FIRST</u>	<u>LAST</u>				
<i>Enter First Name</i>	<i>Enter last Name</i>				
Hazel	Levy	x			
Ariane	Abolencia				X
Bridgette	Madden-Gray	x			x
Briget	Nicholson	x			
Michelle	Brown	x			x
Dana	Aguilar			x	
Shanna	Kerr	x			
Verisha	Barrett	x			
Feliscia	Williams	x			x
Audrey	Ware	x		x	
Beverly	Harrison	x			
Jennifer	Brooks	x			
Malaglie	Severe	x			

Renaissance at University CHARTER SCHOOL
2018-2019 ESOL AND OUT OF FIELD WAIVERS

	<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	Johanna	Rivera	X				X
2	Keisha	Noel	X				X
3	Mary	McKinney	X				X
4	Jason	Sherman	X				X
5	Carolynn	Capella (Salamone)	X				X
6	Janice	Duncan	X				X
7	Chika	Onyenezi			X		X
8	Laila	Sadrudin	X				X
9	Nida	Khan (Hussain)	X	X	X		X

RENAISSANCE at PLANTATION CHARTER SCHOOL						
<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	Regine	Girault	X			
2	Fedleine	Jerome	X			
3	Dawn	McDonald	X			
4	Vanita	Bhasin	X			
5	Dominique	Rivera	X			
6	Jessica	Silk	X			
7	Victoria	Olavarria	X			
8	Pamela	Salkey	X			
9	Skylar	Wolland				<i>Science StemElementary Lab</i>
10	Nicole	Hall				<i>M/J Language Arts</i>
11	Essence	Brown	X			

<u>Palms West 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	Joan	Werner	x			
3	Maria	Chirino	x			
4	Julissa	Scalone	x			
5	Kelly	Taylor	x			
6	Sharon	Oakley	x			
7	Nancy	Schurter	x			
8	Cheryl	Rappolt	x			x
9	Elida	Wray	x			
10	Jennifer	Boutot	x			
11	Nicole	Williams	x			
12	Richard	Ahronheim	x			
13	Thomas	Pinto	x			
14	Dennis	Flicker	x			
15	Heather	Sanderson	x			
16	Maria	Waddell	x			
17	Clara	Tigell	x			

RENAISSANCE CHARTER SCHOOL AT DORAL						
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>				
2	Jessica	Diaz	X			
3	Yadelin	Garcia	X			
4	Natasha	Perullas	X			
	Jessica	Isla				X
	Melissa	Gonzalez				X
	Yadelin	Garcia				X
	Jessica	Troche-Torrens				X
	Katherine	Bradford			X	
	Aileen	Martinez			X	
	Stephanie	Bayona			X	

RENAISSANCE CHARTER SCHOOL AT WELLINGTON						
ESOL AND OUT OF FIELD WAIVERS						
	<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	Destiney	Dowdell	X			X
3	Hannah	Cohen	X			
4	Nicole	Blundell	X			
5	Angela	Seames	X			
6	Francina	McGuire	X			
7	Grace	York	X			
8	Valerie	Moore	X			
9	Lida	Lazor	X			
10	Jaqueline	Marcotte	X			
11	Stephanie	Coufal	X			
12	Maria	Delevry	X			
13	Char'Neil	Williams	X			
14	Phyllis	Racker	X			
15	Marques	Marsocci	X			
16	Vickie	Breauchy	X			

SCHOOL NAME

Duval Charter Scholars Academy
 Duval Charter School At Baymeadows
 Duval Charter High School at Baymeadows
 Duval Charter School at Flagler Center
 Duval Charter School at Mandarin
 Duval Charter School at Southside
 Duval Charter School at Westside
 Four Corners Upper School
 Governors Charter Academy
 Hollywood Academy of Arts and Sciences
 Hollywood Academy of Arts and Sciences Middle School
 Keys Gate Charter High School
 North Broward Academy of Excellence
 North Broward Academy of Excellence Middle School
 Renaissance Charter School at Central Palm
 Renaissance Charter School at Crowne Point
 Renaissance Charter School at Cypress
 Renaissance Charter School at Coral Springs
 Renaissance Charter School I at Chickasaw
 Renaissance Charter School at Cooper City

Renaissance Charter School at Goldenrod
 Renaissance Charter School at Pines -Elementary
 Renaissance Charter School at Pines-Middle
 Renaissance Charter School at Plantation
 Renaissance Charter School at Poinciana
 Renaissance Charter School at St. Lucie
 Renaissance Charter School at Tapestry
 Renaissance Charter School at Tradition
 Renaissance Charter School at University
 Renaissance Elementary Charter School
 Renaissance Middle Charter School
 Renaissance Charter School at Wellington
 Renaissance Charter School at West Palm Beach
 Renaissance Charter School at Hunter's Creek
 Renaissance Charter School at Palms West
 Renaissance Charter School at Summit

Principal Name

Carin White
 Kimberly Stidham
 Kimberly Stidham
 Christina Hamlin
 Jerry Hulshult
 Ashely Doty
 Tania Woods
 Denise Thompson
 Amy Reynolds
 Mark Hage
 Mark Hage
 Rodney Hull
 Robin Sandler
 Robin Sandler
 Katrina Samuels
 Brett Taylor
 Tony Stewart
 Diana Sierra-Krumrie
 La Tonia Harris
 Jacob Goldberg

Priscilla Mendez
 Daniel Verdier
 Daniel Verdier
 Sheriffe Humphrey
 Bianca Brown
 Christiana Coburn
 Nate Mariano
 Amanda Wilson
 LaShonda White
 Maria Torres
 Maria Torres
 Mary Beth Green
 Michael Lupton
 Robert Acosta
 Stephen Epstein
 Heather Czeskleba

DESIGNATED PARENT FACILITATOR-2018-19

Carin White
 Colleen Messer
 Octavia Butler
 Christina Hamlin
 Jerry Hulshult
 Ashely Doty
 Courtney Lane
 Denise Thompson
 Amy Reynolds
 Lisa Castro
 Johna Giordano
 Rodney Hull
 Shevaun Powell
 Karen Satchell
 Elizabeth Buzzanca
 Brett Taylor
 Tony Stewart
 Angela Lecompte
 Vanessa Suarez
 Jennifer Velez

Priscilla Mendez
 Valarie Harris
 Natasha Cavell
 Nicholas Bardoni
 Jeanette Perez
 Taryn Jackson
 Jodi Evans
 Regina Brown
 Nicole Rico
 Erica Tabares
 Elaine Castellanos
 Robyn Reisman
 Michael Lupton
 Robert Acosta
 Gabriella Gonda
 Heather Czeskleba

Title

Principal
 PTC President
 Adm Assistant
 Principal
 Principal
 Principal
 Assistant Principal
 Principal
 Principal
 Assistant Principal
 Assistant Principal
 Principal
 Dean of Students
 Assistant Principal
 Assistant Principal
 Principal
 Principal
 Assistant Principal
 Assistant Principal
 Assistant Principal
 Principal
 Principal
 Assistant Principal
 Assistant Principal
 Assistant Principal
 School Operations Administrator
 Assistant Principal in training
 Director of Ed
 Dean of Students
 Assistant Principal
 Assistant Principal
 Assistant Principal
 Teacher on Task Assignment
 Principal
 Principal
 Assistant Principal
 Principal