

## MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: September 6, 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  
 Duval 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 Hunters Creek  
 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:
September 6, 2018	10:32am	11:52am	October 11 <sup>th</sup> , 2018	10:30am	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at University, 8399 N. University Dr., Tamarac, FL 33321					
<b>Attended by:</b>					
<b>Board Members:</b>		<b>Other Attendees:</b>			
Ken Haiko, Chairman		Levi Williams, Board Attorney			
Dennis Clark, Vice-Chairman		Rita Weaver, Board Governance Manager			
Tom Wheeler, Director		Rachel Windler-Freitag, South State Deputy Director			
John O'Brien, Director		Damon Schnurr, Financial Analyst			
Shane Strum, Director		Jermaine Dawson, North State Deputy Director			
Absent:					

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:32am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

Mr. Haiko began the meeting by thanking Ms. White for hosting and congratulated the schools on their academic success, specifically: Duval Charter at Mandarin, Renaissance Charter School at Chickasaw, Keys Gate Charter High School, and Renaissance Charter at Plantation.

Mr. Haiko asked the board for a motion to add a Finance item to the agenda.

**MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to add Finance to the agenda. Motion passed unanimously. (5-0)**

#### **I. ADMINISTRATIVE**

- The board discussed Margaret Wells resignation from the board and wanted to thank her for all of her time and dedication over the years to the board and the schools.

**MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to accept the resignation for the Renaissance Charter School, Inc. board. Motion passed unanimously. (5-0).**

- The board reviewed Billie Miller's Bio for consideration for board membership. The board discussed Ms. Miller's qualifications and experience.

**MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to add Billie Miller to the Renaissance Charter School Inc. board. Motion passed unanimously.**

- Approval of the August 9, 2018 Board Meeting Minutes.

**MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the August 9, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously.**

#### **II. CSUSA REPORTS**

##### Renaissance Charter School at Plantation

- Sheriffe Humphrey, Principal of Renaissance Charter School at Plantation presented to the board an in-depth look at his FSA scores to show how he was able to contribute to having the school move from a "D" to an "A". Mr. Humphrey advised the board how he was able to focus the math group and have the entire group achieve a passing Algebra score. Mr. Humphrey is using data driven instruction to assist in achieving growth proficiency. Mr. Humphrey also discussed his goals and steps to meet them. Mr. Humphrey discussed enrollment and how he is at his enrollment target and that the grade did impact the enrollment in a positive way.

##### Keys Gate Charter High School

- Rodney Hull, Principal of Keys Gate Charter High School, reviewed his scores with the board and showed by subject where his growth proficiencies are and his plan to improve on his success. Keys Gate Charter High School went from a "D" to a "B". Mr. Hull also

discussed the ways he plans on improving results and the enrollment challenges he has faced. Mr. Hull also reported to the board that the culture has improved to no fights at all last year.

#### Enrollment

- Rita Weaver and Rachel Windler-Freitag presented a snap shot of where the board's portfolio of schools is currently with enrollment including a list of total seats and by school whether the school is over or under enrolled. The board asked about Renaissance Charter at Poinciana and Mr. Jermain Dawson and Dr. Bianca Brown explained to the board the challenges that the school faces in the area and the various ways she is planning on outreach for enrollment.

### **III. FINANCIALS**

#### Governors Charter Academy IT Equipment Purchase

- Damon Schnurr presented to the board the breakout of an additional IT Purchase that CSUSA will manage but that the school will be leasing.

**MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the IT purchase, as presented. Motion passed unanimously.**

### **IV. NEW BUSINESS**

#### Opt Out Reading Plan

- Rachel Windler-Freitag reported to the board that as a charter school, we have the option to use our own reading plan and opt out of district reading plans. The board discussed and all questions were answered by Ms. Windler-Freitag.

**MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to opt out of the district reading plan and authorize CSUSA to manage that process as outlined in the management agreement. Motion passed unanimously.**

#### ESOL and Out of Field Waivers

- The board reviewed the ESOL and Out of Field Waivers, as presented.

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the ESOL and Out of Field Waivers, as presented.**

#### Metal/Weapon Security Detection Policy

- The board reviewed the draft of the metal/weapon security detection policy and board attorney Levi Williams suggested additional edits of notice to the public and outline training process.



**MOTION:** Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Metal/Weapon Security Detection Policy, with edits by board attorney Levi Williams, as presented. Motion passed unanimously.

**V. OLD BUSINESS**

Security Update


- Rita Weaver updated the board on the SRO/SSO contract and that those positions have begun or will begin within the next week.
- Tom Wheeler requested an updated org chart. Ms. Weaver will provide one to the board once it is finalized. He also requested a loan repayment update for Renaissance Charter School at Wellington and Renaissance Charter School at Plantation. They also asked about the ad valorem referendums currently on the ballot in many districts and whether that will flow to charter school teachers. CSUSA Legal team is researching as the answer is it depends on how the referendum is written.

**VI. PUBLIC COMMENTS**

- There were no Public Comments.

**VII. ADJOURNMENT**

**MOTION:** Motion was made by Tom Wheeler and seconded by Shane Strum to adjourn the Renaissance Charter Schools, Inc. September 6<sup>th</sup>, 2018 board meeting. Motion passed unanimously.

  
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Dennis Clark, Vice-Chairman

Date: 10-11-18

<b>RENAISSANCE CHARTER SCHOOL AT CROWN POINT</b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<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>				
1	<i>Enter First Name</i>	<i>Enter last Name</i>	x	x		x
2	Jennifer	Nguyen	x			x
3	Chermica	Barnes	x			x
4	Marybeth	Millsaps	x			x
5	Jennifer	Goodwin	x			x
6	Ingrid	Jones	x			x
7	Robert	Creasy, II	x			x
8	Zanya	Lewis	x			x
9	Christine	Quintana	x			x
10	Alexandra	Holt	x			x
11	Erika	Hurtado	x			x
12	Derek	Clawson	x			x
13	Novlette	Nelson-Whitter	x			x
14	Jessica	Kramer	x			x
15	Denise	Jennings	x			x
16						
17						
18						
19						

<b><u>RENAISSANCE CHARTER SCHOOL @ COOPER CITY</u></b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<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>				
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			

<b><u>RENAISSANCE CHARTER SCHOOL AT DORAL</u></b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<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>				
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]

<b><u>Duval Charter School at Coastal</u></b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<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>				
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						

<b><u>North Broward Academ of Excellence</u></b>					
<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>				
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**

	<b><u>TEACHERS' NAME</u></b>		<b><u>ESOL</u></b>	<b><u>Reading</u></b>	<b><u>Math</u></b>	<b><u>Gifted</u></b>	<b><u>OOF WAIVER</u></b>
	<b><u>FIRST</u></b>	<b><u>LAST</u></b>					
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						
ESOL AND OUT OF FIELD WAIVERS						
	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER
	FIRST	LAST				
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				Science StemElementary Lab
10	Nicole	Hall				M/J Language Arts
11	Essence	Brown	X			

<b><u>Palms West CHARTER SCHOOL</u></b>						
<b><u>ESOL AND OUT OF FIELD WAIVERS</u></b>						
	<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>				
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			



<b>RENAISSANCE CHARTER SCHOOL AT DORAL</b>						
<b>ESOL AND OUT OF FIELD WAIVERS</b>						
	<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>				
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	

<b>RENAISSANCE CHARTER SCHOOL AT WELLINGTON</b>						
<b>ESOL AND OUT OF FIELD WAIVERS</b>						
	<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	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	<b>Vickie</b>	Breauchy	X			