MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting:

October 11, 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

Palms West Charter School

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:				
October 11, 2018	10:34am	12:00pm	November 8 th , 2018	10:00am	R. Weaver				
Meeting Location:									
Renaissance Charter S	Renaissance Charter School at Tapestry, 2510 W. Carrroll Street, Kissimmee, FL 34741								
Attended by:									
Board Members: Dennis Clark, Vice-Cha Tom Wheeler, Treasur John O'Brien, Director Billie Miller, Director Absent: Ken Haiko, Chairman Shane Strum, Director	rer -	Rita Weaver Rachel Wind Damon Schr Jermaine Da Dr. Eddie Ru Yolanda Tho	endees: as, Board Attorney as, Board Governance Mandler-Freitag, South State Daurr, Financial Analyst awson, North State Deputaiz, Florida State Director awas, Sr. Strategic Managada, Enrollment Specialist	Peputy Director y Director					

Renaissance Charter School at Tradition

 Amanda Wilson, Principal of Tradition, reported to the board her top goals and the strategic initiatives she is implementing in order to achieve the goals. The board discussed the goals and all questions were answered by Ms. Wilson.

III. FINANCIALS

Q4 FY18 Financial Review

 Damon Schnurr presented to the board the Q4 FY18 unaudited financials. The board discussed the enrollment shortfall and the impact to the financials and thanked Mr.
 Schnurr for the chart outlining the budget impact that enrollment has on the financials.

MOTION: A motion was made by John O'Brien and seconded by Billie Miller to approve the Q4 FY18 unaudited financials, as presented. Motion passed unanimously.

Restart Grant

 Rachel Windler-Freitag presented to the board the Restart Grant for all Florida Schools impacted by Hurricane Irma. The board discussed the grant and the process and all questions were answered by Ms. Windler-Freitag.

MOTION: A motion was made by Tom Wheeler and seconded by John O'Brien to approve all eligible schools in the Renaissance Charter School, Inc. portfolio to apply for the Restart Grant Funds, as presented. Motion passed unanimously.

IV. NEW BUSINESS

Hollywood Academy of Arts and Sciences Guardian New Hire

Rachel Windler-Freitag and Mr. Mark Hage presented to the board a resume for a
Guardian as allowed by the Marjorie Stoneman Douglas High School Safety Act. The
schools all have coverage and this is a back-up supplement plan. The board discussed
the act and the SRO coverage and all questions were answered by Ms. Windler-Freitag
and Mr. Hage.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to hire the position of Guardian, as presented. Motion passed unanimously.

Hollywood Academy of Arts and Sciences Parent and Family Engagement Plan, Title 1

 The board reviewed the Parent and Family Engagement Plan for Hollywood Academy of Arts and Sciences Title 1 program.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to approve the Hollywood Academy of Arts and Sciences Parent and Family Engagement Plan for Title 1, as presented. 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 John O'Brien and seconded by Tom Wheeler to approve the ESOL and Out of Field Waivers, as presented.

V. OLD BUSINESS

Metal Detector Policy Reaffirmation

The board reviewed the final draft of the metal detector policy.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to reaffirm the Metal Detector Policy, as presented. Motion passed unanimously.

Management Agreements

- The board discussed and reviewed the following management agreements:
 - o Renaissance Charter at Central
 - Renaissance Charter at Cypress
 - o Renaissance Charter at Wellington
 - Renaissance Charter at West Palm.

MOTION: An In Globo Motion was made by John O'Brien and seconded by Tom Wheeler to reaffirm and accept the Management Agreements for the schools listed above, as presented. Motion passed unanimously.

Parent Facilitator, Duval Charter at Coastal

• Principal Greg Stickel presented to the board a new Parent Facilitator, Christin Ramski.

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to adjust the Parent Facilitator List, as presented. Motion passed unanimously.

Fingerprinting

• Tom Wheeler discussed with the board the over reach of districts by requiring them to be fingerprinting within the district even though the individual board member has already cleared a background check and fingerprinting check in the state FDLE database and suggested that the board hire a lobbyist in order to overturn this cumbersome and unnecessary requirement. Mr. Wheeler asked board attorney Levi Williams to look into the matter.

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. October 11th, 2018 board meeting. Motion passed unanimously.

	Duval Charter School at Baymeadows								
	TEACH	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER				
	<u>FIRST</u>	<u>LAST</u>							
1	Efrain	Rodriguez				Χ			
2									
3									
4									
5									
6									
7									

Duval Charter School at Flagler Center ESOL AND OUT OF FIELD WAIVERS

	TEAC	HERS' NAME	ESOL	Reading	Gifted	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
	Enter First Name	Enter last Name	Х	Х		Х
1	Lauren	Onyski	Х			
2	Abrina	Sturdivant	Х			
3	Lauren	John	Х			
4	Bryan	Ross	Х			
5	Lauren	Strecker	Х			
6	Jami	White	Х	Х		Х
7	Gwendolyn	Satterfield	Х			
8	Mike	Benn	Х			
9	Cesar	Bonilla	Х			
10	Jennifer	Eaton	Х			
11	Matt	Baer	х			
12	Peter	Blay	Х			
13	Emilie	Adams	х			

RENAISSANCE CHARTER SCHOOL AT CROWN POINT

ESOL AND OUT OF FIELD WAIVERS

	TEACI	HERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	LAST				
1	Enter First Name	Enter last Name	Х	Х		Х
2	Jennifer	Nguyen	Х			Х
3	Chermica	Barnes	X			Х
4	Marybeth	Millsaps	X			Х
5	Jennifer	Goodwin	X			Х
6	Ingrid	Jones	Х			Х
7	Robert	Creasy, II	X			Х
8	Zanya	Lewis	X			Х
9	Christine	Quintana	X			Х
10	Alexandra	Holt	X			Х
11	Erika	Hurtado	X			Х
12	Derek	Clawson	X			Х
13	Novlette	Nelson-Whitter	Х			Х
14	Jessica	Kramer	Х			Х
15	Denise	Jennings	Х			Х
16	April	Talotta	Х			х
17						

Renaissance CHARTER SCHOOL Hunters Creek ESOL AND OUT OF FIELD WAIVERS

	TEA	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Luz	Ortiz	Х			
2	Bianca	Pacheco	Х			
3	Luisemilia	Nunez	Х			
4	Alexandra	Medina-Garcia	Х			
5	Fernando	Но			Х	
6	Nicole	Fosmoe	Х			
7	Gladys	Negron Diaz	Х			
8	lva	Cody	Х			
9	Trinette	Hylton	Х			
10	Rachel	Culberson	Х			
11	Aquilah	Scott	Х			
12	Theresa	Crawford	Х			
13						

Governors Charter Academy ESOL AND OUT OF FIELD WAIVERS

	TEAC	HERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Claretta	Domingos	X			
2	Anna	Pedigo	Х			
3	Colleen	Beals	Х			
4	Wanda	Ross	Х			
5	Mariann	Moir	Х			
6	Jennifer	Doxsee	Х			
7	Katie-Lynn Carltor	١	Х			
8	Precillia	Pierre	Х			
9	Shalonda	Mardis	Х			
10	Kennia	Howard	Х			
11	Ashley	Bartley	Х			
12	Tyler	Townsend	Х			
13	Tyree	Johnson	Х			
14	Kristin	Roberts	Х			
15	Ralph	Garcia	Х			
16						

	RENAISSANCE CHARTER SCHOOL at Cooper City								
	ESOL AND OUT OF FIELD WAIVERS								
	TEAC	HERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER			
	<u>FIRST</u>	<u>LAST</u>							
1	Enter First Name	Enter last Name	Х	Х		Х			
2	Nolan	Quintero	Х			х			
3	Linda	Nicolas				х			
4									

Duval Charter School at Southside ESOL AND OUT OF FIELD WAIVERS

	TEAC	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>Other</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>					
1	Enter First Name	Enter last Name	Х	Х			Х
2	Katelyn	Perkins	Х				
3	Stacey	Berman	Х				
4	Sasha	Johnson	Х				
5	Anne	Krieger	Х				
6	Emma	Roberson	Х				
7	Brandy	Walter	Х				
8	Glynna	Gilbert	Х				
9	Valerie	Heldenbrand	Х				
10	Donna	Webster	Х				
11	Korrin	Acree	Х				
12	Jena	Hayes (Chapman)	Х				
13	Michelle	Rush	Х				
14	Abigail	Jeavons	Х				
15	Judith	Crespo	Х			Х	Spanish K-12
16	Dania	Payne	Х				
17	Vicki	Fox	Х			Х	Math 5-9
18	Jaclyn	Praxedes	Х				
19							
20							

	RENAISSANCE CHARTER SCHOOL AT CENTRAL PALM							
	ESOL AND OUT OF FIELD WAIVERS - October							
	TEACHERS' NAME ESOL Reading Gifted OOF WAIV					OOF WAIVER		
	<u>FIRST</u>	<u>LAST</u>						
1	Gary	Ricker	Χ					
2	Jacqueline	Sims	Χ					
3	Robyn	Smith	Χ					
4	Jennifer	Tepper	Χ					

RENAISSANCE CHARTER SCHOOL AT CORAL SPRINGS ESOL AND OUT OF FIELD WAIVERS

	TEACHE	RS' NAME	ESOL	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Amanda	Nastase	Х			
2	Levon	Gordon	Х			
3	Phillease	Porter	Х			х
4	kaitlin	McLaughlir	Х			
5	Agustina	Sayavedra	Х			
6	Kara	Schiferl	Х			
7	Melissa	Pittman	Х			
8	Danielle	Kowato	Х			
9	Brooke	Almatas	Х			
10	Towanda	McIntosh	Х			х
11	Regina	Lawson	Х			х
12	Nefertari	Nicome				х
13	Kayla	Hilton-Tayl	Х			х
14	Rosario	Diaz	Х			х
15	Bettina	Mayer			Х	х
16	Janelle	Graham	Х			
17	Leanee	Cirisano			Х	
18	Dana	Barocas			Х	
19	Angela	Perez-Muni	Z		Х	
20	Diana	Mereus			Х	
21	Ralph	Raymond			Х	
22	Cody	Grabau			х	

Renaissance Charter School of St. Lucie ESOL AND OUT OF FIELD WAIVERS

	<u>TEA</u>	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Shannon	Grillo	Х			X
2	Scott	Laird	Х			
3	Katherine	Molloy	Х			
4	Vaughn	Jckson	Х			
5	Stephen	Monette	Х			
6	Tamara	Lauritano	Х			
7	Gloria	Perez-Florez	Х			
8	Courtney	Homen	Х			
9	Kathy	Locke	Х			
10	Jessica	Cooper		Х		
11	Cindy	Sidar-Chalas	Х			
12	Jamie	Adams	Х	Х		
13	Heather	Gelety	Х			
14	Giselle	Chaux	Х			
15	Ashley	Warren	Х			
16	Lauren	Epsenheart- Clark	Х	Х		
17	Ramone	Reid	Х	Х		
18	Courtney	Saindon	Х	Х		
19	Delena	Kircheis	Х	Х		
20	Amy	Calderon	Х			
21						

<u>Duval Charter Scholars Academy - 2018</u> ESOL AND OUT OF FIELD WAIVERS

	TEAC	HERS' NAME	<u>ESOL</u>	Reading	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Brian	Ahern	Х			
2	Ashley	Amorgianos	Х			
3	Levi	Frost	Х			
4	Simeon	Golden	Х			
5	Sherril	Griffin	Х			
6	Jacklyn	Hammer	Х			Х
7	Latamela	Hunter	Х			
8	Timothy	Latka	Х			х
9	Jeff	Manalo	Х			
10	Amber	McPherson	Х			
11	Shelissa	Mills	Х			
12	Amanda	Paredes	Х			
13	Martina	Schmidt	Х			
14	Lindsey	Stiller	Х			
15	Tukz	Taaca	Х			
16	Octavia	Walker	Х			х
17						

	Duval Charter School at Westside							
<u>TEACH</u>	ERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER			
<u>FIRST</u>	<u>LAST</u>							
Darlene	Butler	Х						
Nerilu	Colon-Trias				Х			
Lydia	Davidson	Х						
Monica	Ellis				Х			
Stacey	Jeffries	Х						
Kendra	Johnson				Х			
Cordell	Manns	Х			Х			
Gernae McGriff		Х			Х			
Dawn	Schreiner	Х						
Johnisha	VanDyke				Х			

	Hollywood Acade				
TFΔ	CHERS' NAME	27-Sep-18 <i>ESOL</i>	Reading	Gifted	OOF WAIVER
FIRST	LAST	<u> </u>	Kedanig	Gifted	OOT WAIVER
Katherine	Adams	Х			
Samanth	Belizaire	X			
					Certified Elementary PK-3, teaching grade
Edline	Blanc	х			4
Elizabeth	Bryant	Х			
Heather	Burns	х			
Sandy	DeMouy	х		х	
Luz	Febres-Brown	Х			
Brittany	Fewell	х			
Kylea	Goree	Х			
Lori	Gross	×			
Noah	Hutson Jones				Certified in Art K-12, teaching Computer Science
Ayesha	Ibrahim	х			Certified in Art K-12 Buisness Ed, and Fashion, teaching gr
La'Toya	Jacquet	х			
Krisztine	Leban	х			
Lorenis	Mora	х			Certified in Physical Education, Teaching gr 1
Ebony	Newsome	х			Certified Social Science 5-9, teaching Elementary K-6 Matl
Rachel	Posniak	x			
Andrea	Psomopoulos	х			
Courtney	Rolle	х			
Janis	Sanchez	х			
Weslaine	Toussaint	X			
Dorthoy	Toussaint-Desir			х	
Natalia	Ukhanova	х			
Wylinda	Williams			х	

	Hollywood Academy	<u>/ of Arts ar</u>	<u>nd Science #</u>	<u>5362</u>	
	2	7-Sep-18			
TEAC	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
<u>FIRST</u>	<u>LAST</u>				
lan	Combrinck Graham	Х			
Monica	Dyer	Х			
Sarah	Kingsley	Х			
Ashley	Lorence	х			
Arianna	Navarro	х			

	Name of School								
	Duval Charter School Mandarin								
<u>TEA</u>	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER				
<u>FIRST</u>	<u>LAST</u>								
Katlin	Burley	х							
Brittany	Best	х							
Nancy	Contestabile	х							
Samuel	Corlew	х							
Mary	Foley	х							
Wendy	Irwin	х							
Laurie	Joyner	х							
Abagail	McKay	х							
Tiffany	Poole	х							
Aaron	Pratt	х							
Pamela	Ramsey	х							
Erica	Rose	х							
Jeffrey	Terrebonne	Х							
Julianne	Wood	х		_					



Renaissance Charter Schools at Pines

Principal: Daniel Verdier

Assistant Principal: Valerie Harris

ESOL and OUT of Field Waivers

Last Name	First Name	ESOL	00F Waiver
Barrow	Dawn	X	
Studstill	Pillar	x	
Waldon	Shayla	X	144
Pardinas	Cristina	x	
Clerge	Janley	X	
Milhomme	Mariefrance	X	X
Lee	Venisha	x	
Valverde	Natalie	x	
Cruz	Lisette	x	
Paz	Frances	x	
Harris	Valerie	Х	
Polly	Christopher	Х	

Principal: Daniel Verdier _____



"To Move Forward, Patriots Give Back"





Renaissance Charter Schools at Pines

Principal: Daniel Verdier

Assistant Principal: Natasha Cavell

ESOL and OUT of Field Waivers

Last Name	First Name	ESOL	00F Waiver
Anaya	Kenny	x	
Thompson	Kiara	x	X
Ward	Brandee	X	
Coronado	Cynthia	X	X
Morales	Nathaly	X	X
Campbell	Laken	X	
Boston	Jocelin	X	X
Esher	Savannah	X	
Rivera	Jessica	X	
Escoto	Magda	x	
Calabrese	Danielle	X	
Carter	Christina	X	
Brais	Mandy	X	
Dunand	Cecilia	X	
Schmidt	Vanessa	X	
Brilhante	Marco .	x	X
Julien	Bianca	x	
Rosa	Elieen	x	



"To Move Forward, Patriots Give Back"

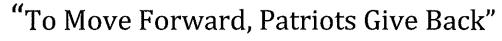




at rines						
Peragine	Alyssa	x				
Meraz	Selimar	X				
Brown	Danielle	x				
Delgado	Serena	X				
Cain	James	х				
Colarusso	Krista	х				
Ajayi	Oluqafemi	X				
Gaston	Alexandria		x			
Cuadrado	Kalen	Х				
	I					

Principal: Daniel Verdier Thich







Renaissance Charter School at West Palm Beach ESOL AND OUT OF FIELD WAIVERS

	TEAC	HERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER
	<u>FIRST</u>	<u>LAST</u>				
1	Enter First Name	Enter last Name	Х	Х		Х
2	Juliet	Collinder		Х		Х
3	Taryn	Masters-Richardson	Х			
4	Herminia	Mercedes	Х			
5	James	Greeley	Х			
6	Katie	Raich	Х			
7	Jason	Rembert	Х			
8	Christine	Sterman	Х			
9	Racquel	Williams	Х			
10	Barbara	Lally	Х			
11	Jennifer	Carroll				х
12						

	<u>Duval Charter High School</u>								
	ESOL AND OUT OF FIELD WAIVERS								
	TEAC	CHERS' NAME	<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	OOF WAIVER			
	<u>FIRST</u>	<u>LAST</u>							
1	Samantha	Howe	Χ			Х			
2									
3									
4									
5									