

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: December 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:
December 11, 2018	10:30am	10:51am	January 10, 2018	11am	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at Coral Springs, 6250 W. Sample Rd, Coral Springs, FL 33067					
<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, Treasurer		Rachel Windler-Freitag, South State Deputy Director			
John O'Brien, Director		Jermaine Dawson, North State Deputy Director			
Billie Miller, Director		Damon Schnurr, Sr. Financial Analyst			
Absent:		Jason Galucci, Regional Facilities Manager			
Shane Strum, Director					

## **CALL TO ORDER**

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 November 8, 2018 Board Meeting Minutes.

**MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to approve the November 8, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0, 1 absent)**

- Mr. Haiko advised the board that Shane Strum will be stepping off as he has been appointed the Chief of Staff for the incoming Governor, Ron DeSantis. Mr. Strum will be sending a letter to the board. The board wished him well and would welcome Mr. Strum back once he has finished his service to the Governor.

### **II. CSUSA REPORTS**

#### NWEA Fall Results

- Rachel Windler-Freitag, South Deputy State Director presented the overview of the Board's portfolio of schools NWEA Fall Results with an analysis of projected FSA scores in the spring. The winter scores will be a better predictor.
- Robin Sandler, Principal of North Broward Academy of Excellence reviewed the schools scores and how the school was addressing the shortfall in growth and proficiency. All questions were answered by Ms. Sandler.
- Maria Torres, Principal and Elaine (last name), Assistant Principal reviewed Renaissance Charter Middle School results and reported to the board that historically, the Middle School has had a short-fall with the NWEA results and over the course of the year, has been able to grow the proficiency to where the Middle School results are the highest across the network.
- Jermaine Dawson North Deputy State Director reviewed the North Area schools and reviewed the focus on growing the Math proficiency.
- Greg Stickle, Principal of Duval Charter School at Coastal reviewed the Fall results and reported on the preliminary Winter Results and the upward trend that the results show. The Winter NWEA results will be presented in March.
- Robert Acosta, Principal of Renaissance Charter School at Hunters Creek, reported on the school's results and the initiatives that they will take to increase growth and proficiency.

### **III. FINANCIALS**

#### Q1 FY19 Financial Review

- Damon Schnur reviewed the Q1 FY19 Financial Review for Renaissance Charter School, Inc. All questions were answered by Mr. Schnurr.

**MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to accept the Q1 FY19 financials, as presented. Motion passed unanimously.**

#### **IV. NEW BUSINESS**

##### **ESOL and Out of Field Waiver**

- The board reviewed all out of fields waivers for their schools.

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

##### **Renaissance Charter School at Tapestry Renewal Application**

- The board reviewed the renewal application.

**MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Renaissance Charter School at Tapestry Renewal Application, as presented. Motion passed unanimously.**

##### **Renaissance Charter School at Plantation**

- Sheriffe Humphrey, Principal, presented the Parent Engagement Plan as part of the school's Title I plan. The board reviewed the Parent Engagement Plan and all questions were answered.

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Renaissance Charter School at Plantation Parent Engagement Plan, as presented. Motion passed unanimously.**

##### **Title 1 School Plan**

- The board reviewed the Title 1 plans for the following schools: Renaissance Charter School at Coral Sprints, Renaissance Charter School at Pines, Renaissance Charter School at Pines Middle, and Renaissance Charter School at Plantation. All questions were answered.

**MOTION: An In Globo motion was made by Billie Miller and seconded by Tom Wheeler to approve the Title 1 plans for the schools mentioned above, as presented, with edits as necessary. Motion passed unanimously.**

##### **2018-19 School Recognition Money Disbursement**

- The following schools presented their 2018-19 School Recognition Money Disbursement for the 2017-18 school grades staff votes for the following schools: Duval Charter High School, Duval Charter School at Baymeadows, Duval Charter School at Flagler Center, Duval Charter School at Coastal, Duval Charter School at Southside, Governors Charter Academy, Renaissance Charter School at Chickasaw Trail, Renaissance Charter School at Goldenrod, Renaissance Charter School at Plantation, Renaissance Charter School at Summit, Renaissance Charter School at Tradition, Renaissance Elementary Charter School, and Renaissance Middle Charter School. The board confirmed that the allocations were voted on by the staff.

**MOTION: An In Globo motion was made by Billie Miller and seconded by Tom Wheeler to approve the 2018-19 School Recognition Money Disbursement for the 2017-18 School Grades, as presented. Motion passed unanimously.**



**V. OLD BUSINESS**

Governors Charter Academy Revised School Year Calendar

- The board reviewed the updated academic calendar with changes made in synch with the district due to make-up Hurricane days.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the amended academic calendar for Governors Charter Academy, as presented. Motion passed unanimously.**

**VI. PUBLIC COMMENTS**

- There were no Public Comments.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to adjourn the Renaissance Charter Schools, Inc. December 11, 2018 board meeting. Motion passed unanimously.**



Ken Haiko, Chairman

Date: 1-10-19

<u>KEYS GATE CHARTER HIGH 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	Ileana	Hidalgo				x
2						
3						
4						
5						

[illegible][illegible]



Renaissance Charter Schools at Pines

Principal: Daniel Verdier

Assistant Principal: Natasha Cavell

ESOL and OUT of Field Waivers

Last Name, First Name	OOF
Ajayi, Oluwafemi	X
Anaya-Solano, Kenny	X
Bremond, Jacqueline	X
Brown, Danielle	X
Cabrera, Priscilla	X
Cain, James	X
Carter, Christina	X
Cuadrado, Kalen	X
Fernandez, Jose	X
Hosein, Shelley Ann	X
Lorie, Martha	X
Santiago, Daniel	X

Principal: Daniel Verdier

A handwritten signature in black ink, appearing to read "D. Verdier", is written over a horizontal line.



"To Move Forward, Patriots Give Back"

