

## MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: January 10, 2019

### 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:
January 10, 2019	10:30am	10:51am	February 6, 2019	1130am	R. Weaver
<b>Meeting Location:</b>					
Governors Charter Academy, 4351 Mahan Dr., Tallahassee, FL 32317					
<b>Attended by:</b>					
<b>Board Members:</b>		<b>Other Attendees:</b>			
Ken Haiko, Chairman		Levi Williams, Board Attorney			
Dennis Clark, Vice-Chairman		Ed Pozzuoli, Trip Scott			
Tom Wheeler, Treasurer		Rita Weaver, Board Governance Manager			
Billie Miller, Director		Rachel Windler-Freitag, South State Deputy Director			
Absent:		Jermaine Dawson, North State Deputy Director			
Shane Strum, Director		Joe Davis, Director of Accountability and Compliance			
John O'Brien, Director		Dr. David Christiansen, Chief of Schools			
		Dr. Eddie Ruiz, Florida State Director			
		Carol Tolx, Chief of Operations			
		Stacy Schmidt, Director, NEI			
		Teresa Brown, Director, NEI			

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 11:02am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked the Principals for attending and wished them all a Happy New Year.

### **I. ADMINISTRATIVE**

- Approval of the December 11, 2018 Board Meeting Minutes.

**MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the December 11, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0, 2 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.

**MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to accept the resignation of Shane Strum from the Renaissance Charter School, Inc. board. Motion passed unanimously.**

### **II. CSUSA REPORTS**

#### Security Update

- Ed Pozzuoli, of Tripp Scott, reviewed the requirements of the MSD law enacted in 2018 and noted that the CSUSA has exceeded the requirements of the law. The board discussed the various initiatives that have been implemented and all questions were answered by Mr. Pozzuoli, Mr. Jermaine Dawson, and Ms. Windler-Frietag. Dr. David Christiansen introduced Dr. Carol Tolx, Chief of Operations. The yet to be hired Director of Security will report to Dr. Tolx moving forward.

#### Governors Charter Academy

- Amy Reynolds, Principal, provided the board with an overview of the school's iReady assessment results as well as areas of opportunity identified by the district. Mrs. Reynolds reviewed the actions/initiatives that she has aligned with those opportunities which included emphasis on the 8-steps to continuous improvement model, teacher data and student data tracking, building teacher capacity, and improving school culture. Mrs. Reynolds also announce that the school is currently fully 1:1 in technology and has a partnership with Apple for professional development. The board was very happy with the improvements at Governors Charter Academy and expressed their approval with the improvements Mrs. Reynolds and her team have brought to the school.

### **III. FINANCIALS**

- There were no Financials.

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

**V. OLD BUSINESS**

A+ Recognition Money Award

- Duval Charter School at Mandarin
- Renaissance Charter School at Chickasaw Trail

**MOTION:** A motion was made by Billie Miller and seconded by Tom Wheeler to approve the A+ Recognition Money votes for the above-mentioned schools, as presented. Motion passed unanimously.

Parent Facilitator

- Renaissance Charter School at Chickasaw Trail, Judimar Pesante, Title I Parent Liaison

**MOTION:** A motion was made by Billie Miller and seconded by Dennis Clark to approve Judimar Pesante, Title I Parent Liaison for Renaissance Charter School at Chickasaw Trail. Motion passed unanimously.

**VI. PUBLIC COMMENTS**

- There were no Public Comments.

**VII. ADJOURNMENT**

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

  
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Ken Haiko, Chairman

Date: 2-6-19

**RENAISSANCE CHARTER SCHOOL AT BOGGY CREEK****ESOL AND OUT OF FIELD WAIVERS**

	<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	Kimberly	Bennett	X			
3	Betsy	Cedeno	X			
4	Mariela	Cruz	X			
5	Naida	Hernandez	X			
6	Casana	Whitworth	X			
7	Winette	Escudero	X			
8	Michael	Giffin	X			
9	Stacie	Tippett	X		X	
10	Katty	Pacheco	X			
11	Rebecca	Venezia	X		X	
12	Charie	White	X			
13	Karlie	Dartez	X			
14	Carol	Otero	X			
15	Jenny	Mercedes	X			
16	Tonisha	Walwyn	X			
17	Gladys	Chrisitan	X			
18	Gloriselly	Leon	X			
19	Lynette	Torres	X			
20	Brittney	Sapaugh	X			
21	Maira	Velez	X			
22	Reness	Tomasone	X			
23						
24						
25						

<u>Renaissance Charter School at Summit</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	Rebecca	Teed	X			
2	Ashley	Thorpe	X			
3	Dontevia	Robinson Jackson	X			
4	Jessica	Prickett	X			X-ESE
5	Didana	Pierre	X			
6	Roselyn	Perry	X			
7	Reyna	Paula	X			
8	Denise	Nisman				X-Drama
9	Dana	Morgenstern	X			
10	Leah	Kasten	X			
11	Farheen	Jayatilleke	X			
12	Theresa	Hornby	X			
13	Jeremy	Green				X-Camb. 2
14	Brian	Gaughan	X			
15	Winnie	Francois	X			
16	John	Edouassaint	X			
17	Robert	Cincotta				X-French
18	Mitzi	Charlton	X			
19	LaLette	Arnold	X			
20	Joyce	Adams	X			
21						
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<u>Four Corners Upper 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	Enter First Name	Enter last Name				
2	Jennifer	Araujo	X			
3	Bences	Robert	X			
4	Ashley	Coke	X			
5	V'Shara	Cook	X			
6	Lorraine	Crupi	X			
7	Nilza	Cruz	X			
8	Trisha	Demola	X	X		
9	Gina	Figueroa	X			
10	Kerri	Murphy	X			
11	Cheyvonne	Perry	X			
12	Hayley	Shircliff	X			
13	Annelisa	Torrey	X			
14	Summer	Webber	X			
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<u>Governors Charter Academy</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	Trenise	Price				x
2						
3						
4						
5						