

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
 Board Meeting: November 8, 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

Renaissance Charter School at Central Palm
 Governors Charter Academy
 Renaissance Charter School at Boggy Creek
 Hollywood Academy of Arts/Science Middle School

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

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

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:
November 8, 2018	10:00am	10:51am	December 11 th , 2018	10:30am	R. Weaver
Meeting Location:					
Cape Coral Charter School, 76 Mid Cape Terrace, Cape Coral, FL 33991					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer John O'Brien, Director Billie Miller, Director			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South State Deputy Director Jermaine Dawson, North State Deputy Director Dr. Eddie Ruiz, Florida State Director Cindy Calvert, Keefe McCullough		
Absent: Shane Strum, Director					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:34am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

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

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to approve the October 11, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0, 1 absent)

II. CSUSA REPORTS

Staffing and Retention

- Rachel Windler-Freitag, South Deputy State Director presented the overview of the Board's portfolio of schools instructional and non-instructional staffing turnover. Ms. Windler-Freitag presented the South Area school retention data and highlighted the top reasons for turnover based on exit-survey data which was: career change, not satisfied with the culture, and not satisfied with supervisor. The board discussed benefits, and requested a staffing comparison in February and comparing turnover data for August 2018 to January 2019.
- Jermaine Dawson reviewed the North Area schools and all questions were answered by Mr. Dawson and Mrs. Windler-Freitag.

Enrollment

- Mrs. Windler-Freitag presented to the board the enrollment summary which included capacity and October FTE counts with the districts.
- Mary Beth Greene, Principal of Renaissance Charter School at Wellington reported to the board the various activities and endeavors that the school is participating in an effort to improve enrollment.
- Rodney Hull, Principal at Keys Gate Charter High School reported to the board his efforts to outreach to the community and market the magnet program for the school.
- Katrina Samuels, Principal of Renaissance Charter School at Central Palm reviewed her enrollment as well as various opportunities that the school has for outreach to the community.
- Mr. Dawson reviewed the North Area School's enrollment and October FTE count and highlighted two schools that have opportunities for improvement.
- Dr. Bianca Brown, Principal of Renaissance Charter School at Poinciana, reported to the board her efforts at outreach and explained that her budget target was aggressive and that the targets will be more realistic for the upcoming school year.
- Julie Ramirez, Principal at Renaissance Charter School at Boggy Creek reviewed her school's enrollment numbers and how the early learning development center will provide an opportunity for increasing the school's pipeline for enrollment.

III. FINANCIALS

FY18 Audited Financial Review

- Cindy Calvert, Sr. Partner at Keefe McCullough reviewed with the board the FY18 Financial Audit Review and that the Firm has issued an unmodified opinion on all of the schools; financials. The Firm found no inconsistencies in governance and all Bond Series audits have been issued unmodified opinions. The board discussed the findings and requirements and all questions were answered by Mrs. Calvert.

MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to accept the FY18 audited 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 Tom Wheeler and seconded by Billie Miller to approve all ESOL and Out of Field Waivers, as presented. Motion passed unanimously.

V. OLD BUSINESS

Best and Brightest Teacher Candidates List

- The board reviewed the updated list of Best and Brightest Teacher candidates and requested that the schools be listed with the teacher names.

Fingerprinting

- Tom Wheeler requested an update from Rita Weaver, CSUSA, on his request regarding Fingerprinting. Mrs. Weaver updated the board that the CSUSA legislative team would be adding this to their plan this year. Mrs. Weaver will continue to keep the board updated.

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. November 8, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 12-11-18

