

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 6, 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:
February 6, 2019	11:31am	10:51am	February 6, 2019	1130am	R. Weaver
Meeting Location:					
Governors Charter Academy, 4351 Mahan Dr., Tallahassee, FL 32317					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director John O'Brien, Director Absent:			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South Area Director Jermaine Dawson, North Area Director Joe Davis, Director of Accountability and Compliance Dr. Eddie Ruiz, Florida State Director Deb Montella, VP Marketing		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:31am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko congratulated the schools that were approved for renewal from their respective districts.

I. ADMINISTRATIVE

- Mr. Haiko introduced Pat Smith to the board for membership consideration. Mr. Haiko asked the board to review Mrs. Smith's Bio and discussed.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to accept and appoint Mrs. Pat Smith to the Renaissance Charter School, Inc. board. Motion was approved unanimously. (5-0)

- Approval of the January 10, 2019 Board Meeting Minutes.

MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to approve the January 10, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion was approved unanimously. (6-0)

II. CSUSA REPORTS

Legislative Update

- The board tabled the Legislative Update until the March board meeting.

Marketing Update

- Deb Montella, VP of Marketing updated the board on the various marketing initiatives.

Enrollment Update

- Rita Weaver presented the enrollment for the schools as January 30, 2019 and the board discussed the various shortfalls.

Staffing Update

- Rita Weaver updated the board on staffing and retention for the school year from Aug to Dec. The board was pleased with the almost non-existent turnover.

III. FINANCIALS

- The Board reviewed the financial impact due to lower enrollment and the revenue impact to the schools.

IV. NEW BUSINESS

Title I Plan

- The board reviewed the Title I plan for Hollywood Academy of Arts and Science and Hollywood Academy of Arts and Science Middle School.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Title I Plan for Hollywood Academy of Arts and Science and Hollywood Academy of Arts and Science Middle School, as presented. Motion was approved unanimously.

Stipulation Agreement, Renaissance Charter School at Cooper City

- Levi Williams, Board Attorney presented the stipulation agreement for Renaissance Charter School at Cooper City with the City of Cooper City. The board reviewed the agreement with Mr. Williams and all questions were answered.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve and accept the Stipulation Agreement between Renaissance Charter School, Inc. and Cooper City for Renaissance Charter School at Cooper City. Motion was approved unanimously.

- Mr. Williams also updated the board on the Palm Beach County litigation.

ESOL and Out of Field Waiver

- The board reviewed all out of fields waivers for their schools. The board discussed the out of field ESOL requirements by Osceola county on Permanent Substitutes and Mr. O'Brien expressed his concern for the overreach in misinterpretation of the statute.

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to approve all ESOL and Out of Field Waivers, as presented. Motion was approved unanimously.

Title I and Parent Liaison, Governors Charter Academy

- The board reviewed the Title I Plan for and Title I Parent Liaison assignment for Governors Charter Academy. All questions were answered by Amy Reynolds, Principal.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Title I Plan and Parent Liaison, Mrs. Anita Whitley-Davis, as presented. Motion was approved unanimously.

V. OLD BUSINESS

- There was no Old Business

VI. PUBLIC COMMENTS

- There were no Public Comments.

VII. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. February 06, 2019 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 3-7-19

