

## MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: March 7, 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:
March 7, 2019	10:34am	12:00pm	April 10, 2019	1:30pm	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at Crown Point, 83 West Road, Ocoee, FL 34671					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director John O'Brien, Director Pat Smith, Director  Absent:			<b>Other Attendees:</b> Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South Area Director Dr. Eddie Ruiz, Florida State 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 February 6, 2019 Board Meeting Minutes.

**MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to approve the February 6, 2019 Board Meeting Minutes for Renaissance Charter School, Inc. Motion was approved unanimously. (6-0)**

### **II. CSUSA REPORTS**

#### NWEA Winter Results

- Dr. Eddie Ruiz, Florida State Director, presented to the board the NWEA Winter Results as well as the schools FSA projections. Dr. Ruiz reviewed the Schools' 2017/18 School Grades and the projections made during the NWEA Winter data in order to show the accuracy of the projections, as well as the individual school dash boards the State Executive Team and the CSUSA Executive team has been using to monitor the data across the network and the Board's portfolio of schools.
- Dr. Tony Stewart, Principal, reviewed the dashboard for Renaissance Charter School at Cypress and the projections as well as several initiatives already implemented in order to exceed the school grade projections.
- Rachel Windler-Freitag reviewed the NWEA Winter Results by area and all questions were answered by Mrs. Windler-Freitag, Dr. Ruiz, and Dr. Stewart.

#### Staff and Parent Surveys

- The board reviewed the Staff and Parent Surveys for the Fall of the 2018-19 school year. The board was pleased with the participation rate of both Staff and Parents. They also discussed parent engagement and how to improve in the areas identified by the surveys. All questions were answered by Rachel Windler-Freitag and Dr. Eddie Ruiz. Tom Wheeler requested the participation rate of staff participation by school.

#### Staffing Update

- Rita Weaver updated the board on staffing and retention for the school year from Aug to Dec period. The board requested a total number of permanent subs in the schools.

### **III. FINANCIALS**

- Damon Schnur presented the Q2 FY19 Financial Review. The Board reviewed the financial impact due to lower enrollment and the revenue impact to the schools.

**MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to approve the Q3 FY19 Financial for Renaissance Charter School, Inc. Motion was approved unanimously.**

#### IV. NEW BUSINESS

##### Title I Plan and Parent Engagement for Renaissance Charter School at University

- The board reviewed the Title I plan for Renaissance Charter School at University. All questions were answered by LaShonda White, Principal at Renaissance Charter School at University.

**MOTION: Motion was made by John O'Brien and seconded by Billie Miller to approve the Title I Plan and Parent Engagement for Renaissance Charter School at University, as presented. Motion was approved unanimously.**

##### Renaissance Elementary Charter School Contract Renewal Draft

- Rita Weaver presented the draft for the Renaissance Elementary Charter School for the board to review. The board reviewed and asked Mr. Levi Williams, board attorney, to participate in the negotiations of the final terms of the contract with the Miami-Dade district and Charter Schools USA.

**MOTION: A motion was made by John O'Brien and seconded by Dennis Clark to approve and authorize the Renaissance Elementary Charter School Contract draft revisions with the board attorney, CSUSA and by and between Renaissance Charter School, Inc. and Miami-Dade Public Schools. Motion was approved unanimously.**

##### 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 was approved unanimously.**

##### Title I and Parent Liaison

- The board reviewed the Title I Plan for and Title I Parent Liaison assignment for Renaissance Charter School at Pines to be Natasha Cavell; and, Renaissance Charter School at Pines Middle School to be Valerie Harris.

**MOTION: Motion was made by John O'Brien and seconded by Pat Smith to approve the Title I Plan Parent Liaisons, as presented. Motion was approved unanimously.**

#### V. OLD BUSINESS

- Mr. Wheeler discussed an email he received regarding pending Florida legislation that could potentially impact board members and was disappointed that the legislative lobbyists were not on the agenda to provide an update. Mr. Wheeler stated that the board should hire its own lobbyist or direct its attorney to provide updates on pending legislation that could impact the board. Mrs. Weaver will provide a summary of pending bills to the board and Mr. Haiko will follow up with the CSUSA Lobbying team to provide the legislative agenda but that it may not be in the board's financial interest to hire a lobbyist.

#### VI. PUBLIC COMMENTS

- There were no Public Comments.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to adjourn the Renaissance Charter Schools, Inc. March 07, 2019 board meeting. Motion passed unanimously.**



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Ken Haiko, Chairman

Date: 4-10-19