

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: March 28, 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 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

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 28, 2019	03:03pm	3:15pm	April 110, 2019	130pm	R. Weaver
Meeting Location:					
Palms West Charter School, 12031 Southern Blvd, Loxahatchee, FL 33470					
Attended by:					
Board Members: Ken Haiko, Chairman Billie Miller, Director John O'Brien, Director Pat Smith, Director Absent: Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Rachel Windler-Freitag, South Area Director Steve Epstein, Principal		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 3:03pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Mr. Haiko and Levi Williams, Board Attorney, presented the Settlement Agreement with Palm Beach County, Florida Charter Education Foundation, Inc., and Renaissance Charter School, Inc. Mr. Williams reminded the board that this was a called Special meeting and not a Shade Session as defined by statute. Mr. Williams reviewed the terms of the Settlement Agreement and all questions were answered by Mr. Williams.

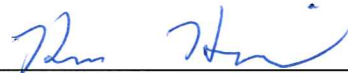
MOTION: A motion was made by John O'Brien and seconded by Pat Smith to accept and execute the Settlement Agreement between Palm Beach County School Board, Florida Charter Education Foundation, Inc., and Renaissance Charter School, Inc., as presented. Motion was approved unanimously. (4-0, 2 absent)

II. PUBLIC COMMENTS

- There were no Public Comments.

III. ADJOURNMENT

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to adjourn the Renaissance Charter Schools, Inc. March 28, 2019 special board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: _____

4-10-19