

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: May 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:
May 6, 2019	10:00am	pm	June 25, 2019	tba	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at Wellington, 3200 South State Road 7, Wellington, FL 33449					
<b>Attended by:</b>					
<b>Board Members:</b>			<b>Other Attendees:</b>		
Ken Haiko, Chairman			Levi Williams, Board Attorney		
Dennis Clark, Vice-Chairman			Rita Weaver, Board Governance Manager		
Tom Wheeler, Treasurer			Rachel Windler-Freitag, South Area Director		
Billie Miller, Director			Dr. Eddie Ruiz, Florida State Director		
John O'Brien, Director			Richard Garcia, CFO		
Pat Smith, Director			Heather Brown, Director of Treasury,		
			Hilary Daigle, VP, Accounting and Investor Relations		
			Michael Braun, Hamlin Partners		
Absent:			Mary Beth Greene, Principal		
none			Dr. Tony Stewart, Principal		

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 10:08am with a Call to Order by Chairman Ken Haiko. Mr. Haiko thanked Principal Greene for hosting the board meeting. Roll call was taken, and quorum established.

### **I. ADMINISTRATIVE**

- Approval of the April 10, 2019 Board Meeting Minutes

**MOTION: A motion was made by Dennis Clark and seconded by Billie Miller to approve the April 10<sup>th</sup>, 2019 Renaissance Charter School, Inc. board meeting minutes. Motion was approved unanimously.**

### **II. CSUSA REPORTS**

#### Transformation Restructure

- Dr. Ruiz updated the board on the restructure of the Florida State Team where there will be a State Director, a State Deputy Director, and 4 Regional Area Directors. The board discussed the restructure and all questions were answered by Dr. Ruiz.

### **III. NEW BUSINESS**

#### Duval Charter School at Baymeadows Equipment Disposal

- Rita Weaver presented to the equipment that Duval Charter School at Baymeadows needs the district to dispose of as it is old and has been replaced at the school already.

**MOTION: Motion was made by Billie Miller and seconded by John O'Brien to approve the disposal of the equipment disposal from Duval Charter School at Baymeadows, as presented. Motion was approved unanimously.**

#### Bond Approval

- The board is considering issuing bonds on the following schools:
  - Renaissance Charter School at Boggy Creek
  - Renaissance Charter School at Central Palm
  - Renaissance Charter School at Goldenrod
  - Renaissance Charter School at Wellington
- Michael Braun and Levi Williams presented the proposal for the bonds of the aforementioned schools. The board discussed the terms and conditions of the school's bond and all questions were answered by Mr. Williams, Mr. Braun, and Mr. Garcia.

**MOTION: A motion was made by John O'Brien and seconded by Pat Smith to approve and adopt the Board Resolution of Renaissance Charter School, Inc. for Revenue Bonds for Renaissance Charter School at Boggy Creek, Renaissance Charter School Central Palm, Renaissance Charter School at Goldenrod, Renaissance Charter School at Wellington, and authorizing any board member to execute**

any and all documents at closing for this 2019 Bond Series and said Resolution attached herein, in its entirety, as presented. Motion was approved unanimously.

- IV. OLD BUSINESS
- V. PUBLIC COMMENTS
- VI. ADJOURNMENT

**MOTION:** Motion was made by Billie Miller and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. May 6, 2019 board meeting. Motion passed unanimously.

  
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Ken Haiko, Chairman

Date: 06-24-19

