

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
 Board Meeting: June 24, 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

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

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:
June 24, 2019	11:01am	12:40pm	August 21, 2019	TBA	R. Weaver
Meeting Location:					
Bonita Springs Charter School, 25380 Bernwood Drive, Bonita Springs, FL 34135					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director Absent: John O'Brien, Director			Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager Rachel Windler-Freitag, Area Director Dr. Eddie Ruiz, Florida State Director Chris Kober, Facilities Manager Nate Mariano, Deputy State Director Lane Morris, Area Director Myrna Laine-Hyppolite Damon Schnurr, Sr. Financial Analyst Jonmark Williams, Sr. Financial Analyst Chris Moya, Dean Mead Robbie Holroyd, Tripp Scott		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:01am with a Call to Order by Chairman Ken Haiko. Mr. Haiko thanked Carrisa Carrol for hosting the board meeting. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Board Meeting Minutes May 6, 2019

- The board reviewed the meeting minutes from the special board meeting on May 6th, 2019.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Renaissance Charter School, Inc. Special Meeting Minutes from May 6, 2019. Motion was approved unanimously. (5-0, 1 absent.)

II. CSUSA REPORTS

Legislative Update

- Chris Moya of Dean Mead updated the board on the most recent legislation signed by Governor DeSantis and the implications to the board as it relates to school revenue, safety, compliance, and mental health policies. Mr Moya discussed SB7030 as well as the PICO revenue and Best and Brightest Teacher changes. The board discussed each legislative item as it would relate to the schools and all questions regarding the legislation and operations were answered by Chris Moya and Rita Weaver, respectively.

ESOL and OOF Waiver Update

- The board reviewed the Out of Field and ESOL Waivers for the FY19 school year by school.

III. FINANCIALS

Q3 2019 Financial review

- Damon Schnurr, Sr. Financial Analyst, reviewed the Q3 FY19 Financials of the Renaissance Charter School, Inc. portfolio of schools with the board. Myrna Laine Hyppolite reviewed the Support Center Cost Reimbursement Fees adjustments for each of the schools.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve and accept the Q3 FY2019 financials of the Renaissance Charter School, Inc. schools, as presented. Motion was approved unanimously.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve and accept the Support Center Cost Reimbursement Fee adjustments for the FY19 school year, as presented. Motion was approved unanimously.

FY19 Amended Budgets

- Damon Schnurr, Sr. Financial Analyst, reviewed the amended FY19 budgets for the schools in Duval County (Duval Charter School Baymeadows, Duval Charter High School, Duval Charter Scholars Academy, Duval Charter School at Coastal, Duval Charter School at Flagler, Duval Charter School at Mandarin, Duval Charter School at Southside, Duval Charter School at Westside), and the schools in Palm Beach County (Palms West Charter School, Renaissance Charter School Central Palm, Renaissance Charter School Cypress, Renaissance Charter School at Summit, Renaissance Charter School at Wellington, Renaissance Charter School at West Palm Beach).

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the FY19 Amended Budgets for the schools in Duval County (Duval Charter School Baymeadows, Duval Charter High School, Duval Charter Scholars Academy, Duval Charter School at Coastal, Duval Charter School at Flagler, Duval Charter School at Mandarin, Duval Charter School at Southside, Duval Charter School at Westside), and the schools in Palm Beach County (Palms West Charter School, Renaissance Charter School Central Palm, Renaissance Charter School Cypress, Renaissance Charter School at Summit, Renaissance Charter School at Wellington, Renaissance Charter School at West Palm Beach), as presented. Motion was approved unanimously.

2019-2020 Budget Review

- Damon Schnurr reviewed the 2019-2020 school budgets for the Renaissance Charter School, Inc. schools. Dennis Clark addressed the board and advised that he has had a financial pre-call with Myrna Laine-Hyppolite and the finance team and has reviewed the budgets for each of the schools and that the budgets are in line with previous budgets and are attached in the packet for further review. The revenue is being calculated conservatively and the board wanted to recommend to CSUSA that the surplus of FTE funding announced by the Governor roll into the teacher salary line item. A robust discussion of funding by district and a request from the board to have a separate variance column to compare actuals vs. budget at the next financial presentation.

MOTION: Motion was made by Pat Smith and Billie Miller to recommend to CSUSA, any additional FTE funding above the budgeted and expected amount be incorporated into the teacher salary line item. Motion was approved unanimously.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the FY2019-2020 Financial Budget for the Renaissance Charter School, Inc. portfolio of schools, including the capital field project for Duval Charter School Southside.

IV. NEW BUSINESS

Security Update

- Rita Weaver updated the board on security enhancements for the board's schools as per the recent SB7030 legislation and the additional compliance requirements necessary to be submitted to the district.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to authorize CSUSA, the board attorney, and Chairman Haiko to draft and submit Security Plans, such as, but not limited to Active Shooter Plan and Active Assailant Plans to comply with State and District safety requirements. Such plans will be brought back to the board in their final versions. Motion was approved unanimously.

Mental Health Plan and Policy

- The Board discussed the recent legislative changes to the mental health policy requirements and the district filing deadlines. Board discussed authorizing the chair to work with CSUSA and the board attorney, in the drafting and filing of said plan. CSUSA will present the final submitted draft at a future meeting.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to authorize and approve the drafting and district submission by CSUSA with the Board Attorney and authorization the execution by the Board Chairman of the Mental Health Plan for the Renaissance Charter School, Inc. schools, as presented. Motion was approved unanimously.

Duval Charter School Baymeadows SAFE Grant

- The board reviewed the DCSB SAFE Grant allotment and budgeted expenses.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve Duval Charter School Baymeadows SAFE Grant, as presented. Motion was approved unanimously.

2019-20 Charter School Renewals

- The board discussed the upcoming schools for renewal. Those schools are: Renaissance Charter School at Poinciana, Renaissance Charter School at Goldenrod, Four Corners Upper School, and Keys Gate Charter High School.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve CSUSA to submit renewal applications for the schools listed above. Motion was approved unanimously.

2019-2020 Board Meeting Calendar

- The board reviewed the 2019-2020 Board Meeting Calendar and discussed edits.

MOTION: Motion was made by Pat Smith and seconded by Billie Miller to approve 2019-2020 Renaissance Charter School, Inc. board meeting calendar with the mentioned edits, as presented. Motion was approved unanimously.

V. OLD BUSINESS

Renaissance Charter School at Plantation SIP Update

- Principal Sheriffee Humphrey presented the Renaissance Charter School at Plantation SIP Update. The board reviewed the school's accomplishments over the FY19 school year, and all questions were answered by Principal Humphrey.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve Renaissance Charter School at Plantation SIP Update, as presented. Motion was approved unanimously.

21st Century Grant Amendments

- The board reviewed the 21st Century Grant Amendments, allotments, and budgeted expenses for all its eligible schools.

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve 21st Century Grant Amendments, as presented. Motion was approved unanimously.

2019-2020 Duval County School Calendar

- The board reviewed the amended 2019-2020 Duval County School Calendar.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve Duval County 2019-2020 school year calendar, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

MOTION: Motion was made by John O'Brien and seconded by Billie Miller to adjourn the Renaissance Charter Schools, Inc. April 10, 2019 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 8-21-19

