

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.  
 Board Meeting: September 10, 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

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 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:
September 10, 2019	12:31pm	1:35pm	October 2, 2019	11am	R. Weaver
<b>Meeting Location:</b>					
ONSITE LOCATION: Renaissance Charter School at Poinciana, 5125 Robert McLane Blvd, Kissimmee, FL 34758					
<b>Attended by:</b>					
<b>Board Members:</b> Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director  <b>Absent:</b> John O'Brien, Director			<b>Other Attendees:</b> Principals at above schools Parent Facilitators at above schools Levi Williams, Board Attorney Dr. Eddie Ruiz, Florida State Director Nate Mariano, Area Deputy Director Patrick Galatowitsch, Area Director Lane Morris, Area Director Rachel Windler-Freitag, Area Director Jodi Evans, Area Director Damon Schnurr, Sr. Financial Analyst Myrna Laine-Hyppolite, VP FP&A Rita Weaver, Board Governance Manager		

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:31 pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

### I. ADMINISTRATIVE

#### Board Meeting Minutes August 21, 2019

- The board reviewed the meeting minutes from the board meeting on August 21, 2019. Edits were adding the time at the beginning of the minutes and adding in the word "and" in the 1<sup>st</sup> paragraph of the School Accountability Report.

**MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Renaissance Charter School, Inc. Meeting Minutes from August 21, 2019, as amended. Motion was approved unanimously. (5-0, 1 absent)**

### II. CSUSA REPORTS

#### District Compensation Range Comparison

- Rita Weaver presented to the board the starting teacher salary range by district and the CSUSA teacher salary range by district. CSUSA does not track or break out the way that the districts do. The board wants to see a comparable breakdown of teacher salaries in the district vs. CSUSA teacher salaries by district. The board asked Billie Miller to work with Rita Weaver and Nate Mariano to compile the data specific to the board's request. This will be reviewed at the next board meeting.

#### Staffing Report

- The board reviewed staffing turnover for the time period June 30, 2019 compared to August 31, 2019. The board requested specific data to be the number of open teacher positions on June 30, 2019 compared to the number of current open teacher positions. Mrs. Weaver will bring this information to the board at the October board meeting.

#### Enrollment Report

- The board reviewed the enrollment report. Billie Miller asked for building capacity to be added to the report.

### III. FINANCIALS

#### FY2019 Financial Review

- Damon Schnurr report the FY2019 Unaudited Financial Results to the board. The board reviewed the information in the packet and all questions were answered by Mr. Schnurr.

**MOTION: Motion was made by Dennis Clark and seconded by Pat Smith, to approve the FY2019 Unaudited Financials, as presented. Motion was approved unanimously.**

FEFP By District Report

- Myrna Laine Hyppolite presented to the board the FEFP by District as it was being paid. In the June meeting, the board discussed increased funding and wanted a comparison to see if the increase that the legislature passed earlier in 2019 would mean an increase in FEFP. The data is showing that there will not be an increase as anticipated. All questions were answered by Mrs. Laine-Hyppolite.

**IV. NEW BUSINESS**

A+ Recognition Funds Distribution

- Hollywood Academy of Arts and Science and Hollywood Academy of Arts and Science Middle school presented the staff vote on the A+ Recognition Funds distribution. The board reviewed the options and noted that the school voted for Option A.

**MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to accept the A+ Recognition Funds Vote for Hollywood Academy of Arts and Science and Hollywood Academy of Arts and Science Middle School. Motion was approved unanimously.**

Out of Field and ESOL Waivers

- The board reviewed the Out of Field and ESOL Waivers attached.

**MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Out of Field and ESOL Waivers, as presented. Motion was approved unanimously.**

Guardian Security New Hire

- The board reviewed the Guardian New Hires for Hollywood Academy of Arts and Science, Hollywood Academy of Arts and Science Middle School, Renaissance Charter School at Central Palm, Renaissance Charter School at Coral Springs, and Renaissance Charter School at Plantation. The board wanted to have a clear explanation from the legal team as to why these schools were being assigned Guardians rather than SSO/SROs as was done last year. Rita Weaver explained that the state statute required that the Governing Board Foundation hire the Security Guardians and that as their management partner, we would be administering the payroll. These positions were not eligible for benefits as the Foundation does not offer benefits. Rachel Windler-Frietag also answered questions as to coverage and the requirements of having an officer as defined by the statute on campus from bell to bell and that those officers cannot be assigned other duties. The board asked questions of the Principals. The board requested a written report on the Guardian Program and explanation from legal and their board attorney at the next meeting.

**MOTION: Motion was made by Billie Miller, with reservation and seconded by Pat Smith, with reservation to hire the Security Guardians, as presented. Motion passed. (4 yes, 1 neigh (Mr. Wheeler, and 1 absent.)**

**V. OLD BUSINESS**

Keys Gate Charter High School, Grades 7-8 expansion

- The board discussed requesting during the Key Gate Charter High School renewal, adding grades 7-8, currently under the Keys Gate Charter School charter held by the Florida Charter Education Foundation, Inc. ("FCEF"). The FCEF board voted on September 5, 2019 to amend the Keys Gate Charter School from a K-8 to a K-6 to enable the Renaissance Charter School, Inc. board to expand their Keys Gate Charter High School charter to a Grade 7-12. Mrs. Weaver reported out that this still needed to be approved by the district but that the first step was to make the request.

**MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to request to expand the Keys Gate Charter High School to include grades 7-8. Motion was approved unanimously.**

Rescind Approved Charters

- Mrs. Weaver presented three charters that had been approved to the board and have passed the planning time in the charter contract. The three charters are: Renaissance Charter School Eastside Osceola B in Osceola County, Renaissance Charter School at Seminole in Seminole County, and Renaissance Charter School at Central Florida in Orange County.

**MOTION: An In Globo Motion was made by Dennis Clark and seconded by Pat Smith to rescind the approved charters Renaissance Charter School Eastside Osceola B in Osceola County, Renaissance Charter School at Seminole in Seminole County, and Renaissance Charter School at Central Florida in Orange County, as presented. Motion was approved unanimously.**

**VI. PUBLIC COMMENTS**

- There were no public comments.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to adjourn the Renaissance Charter Schools, Inc. September 10, 2019 board meeting. Motion passed unanimously.**



Ken Haiko, Chairman

Date: 10-2-19