

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: January 15, 2020

## 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:
January 16, 2020	9:30am	10:18am	February 12, 2020	12:30pm	R. Weaver
<b>Meeting Location:</b>					
ONSITE LOCATION: 4140 Town Center Blvd, Orlando, FL 32837					
<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 Nate Mariano, Area Deputy Director Rachel Windler-Freitag, Area Director Jodi Evans, Area Director Rita Weaver, Board Governance Manager Rob Lafoy, ABC Mechanical Chris Kober, Regional Facilities Manager Jason Galucci, Regional Facilities Manager			

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:30 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked Mrs. Knowles, Principal at Renaissance Charter School at Hunters Creek for hosting this month's meeting.

### **I. ADMINISTRATIVE**

#### Board Meeting Minutes December 17, 2019

- The board reviewed the meeting minutes from the board meeting on December 17, 2019.

**MOTION:** Motion was made by Dennis Clark and seconded by Billie Miller to approve the Renaissance Charter School, Inc. Meeting Minutes from December 17, 2019, as presented. Motion was approved unanimously. (5-0, 1 absent)

### **II. CSUSA REPORTS**

#### Fall Survey Results

- Nate Mariano reported out the Fall Survey results amongst the three stakeholder groups of staff, parent, and students. Mr. Mariano noted the comparison between the 2018 Fall Survey results and the 2019 Fall Survey results and showed them consistent as a year to year comparison. The Board noted that they had 90% participation rates amongst the staff in previous years and that they want the participation rate to be at a minimum of 75% but that they expect 100% participation. The Board and CSUSA staff also discussed initiatives and next steps based on survey results.

### **III. FINANCIALS**

- There were no Financials.

### **IV. NEW BUSINESS**

#### Approval of Petition Against School Board of St. Lucie County Regarding Rule Challenge

- The board attorney, Levi Williams, delivered to the board a petition for relief from St. Lucie County and the policy which they are wrongfully trying to limit enrollment of non-high performing schools which is in direct contravention to the standard charter contract and Florida statues 1002.33(10). The board discussed the process of filing the petition and the appeal denial.

**MOTION:** A motion was made by Tom Wheeler and seconded by Billie Miller to approve the filing of the Petition against St. Lucie County regarding Rule Challenge, as presented. Motion was approved unanimously.

#### Title I School Improvement Plan for North Broward Academy of Excellence and North Broward Academy of Excellence Middle School



- The board reviewed the Title I School Improvement Plan for North Broward Academy of Excellence and North Broward Academy of Excellence Middle School with the schools' Principal, Robin Sandler. All questions were answered by Ms. Sandler.

**MOTION:** Motion was made by Billie Miller and seconded by Tom Wheeler to approve Title I School Improvement Plan for North Broward Academy of Excellence and North Broward Academy of Excellence Middle School, as presented. Motion passed unanimously.

Title I School Improvement Plan for Renaissance Charter School at Plantation

- The board reviewed the Title I School Improvement Plan for Renaissance Charter School at Plantation with the school's Principal, Sheriffe Humphrey. All questions were answered by Mr. Humphrey.

**MOTION:** Motion was made by Dennis Clark and seconded by Billie Miller to approve Title I School Improvement Plan for Renaissance Charter School at Plantation, as presented. Motion passed unanimously.

Duval County Articulation Agreements

- The board reviewed the Articulation Agreements by and between the following schools and Duval Charter High School:
  - Duval Charter School at Baymeadows
  - Duval Charter School at Coastal
  - Duval Charter School at Flagler Center
  - Duval Charter School at Mandarin
  - Duval Charter School at Scholars Academy
  - Duval Charter School at Southside
  - Duval Charter School at Westside.

**MOTION:** A motion was made by Tom Wheeler and seconded by Dennis Clark to approve and execute the Articulation Agreements by and between Duval Charter High School and the following schools: Duval Charter School at Baymeadows, Duval Charter School at Coastal, Duval Charter School at Flagler Center, Duval Charter School at Mandarin, Duval Charter School at Scholars Academy, Duval Charter School at Southside, Duval Charter School at Westside, as presented. Motion was approved unanimously.

A+ Recognition Money

- The board reviewed the A+ Recognition Money Votes and distribution plan for the following schools: Duval Charter School at Baymeadows, Duval Charter High School, Duval Charter at Mandarin, and Renaissance Charter School at Poinciana. Billie Miller wanted to commend and acknowledge the leadership for their support in <sup>implementing</sup> the distribution of the A+ Recognition Money in the way that recognizes the staff appropriately.

**MOTION:** A motion was made by Billie Miller and seconded by Dennis Clark to approve the distribution and votes of the A+ Recognition Money for the schools for the following schools: Duval Charter School at Baymeadows, Duval Charter High School, Duval Charter at Mandarin, and Renaissance Charter School at Poinciana as presented. Motion was approved unanimously.

Capital Projects

- Ron Lafoy, from ABC Mechanical reviewed upcoming capital projects for the following schools: Renaissance Charter Elementary School, North Broward Academy of Excellence, and North Broward Academy of Excellence Middle School and requested approval for Engineering review of those facilities. Mr. Lafoy discussed the bid process and all questions were answered by Mr. Lafoy.

**MOTION:** A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the cost of assessing Renaissance Charter Elementary School, North Broward Academy of Excellence, and North Broward Academy of Excellence Middle School by Engineering for projects to be completed over the Summer of 2020, as presented. Motion was approved unanimously.

Out of Field Waivers

- The board reviewed the Out of Field Waivers included in the meeting packet. Ms. Miller discussed the new Reading Endorsement requirement and all questions were answered by CSUSA Education staff.

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

**V. OLD BUSINESS**

- There was no Old Business.

**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. January 15, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 2-12-2020