

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 12, 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:
February 12, 2020	12:32pm	1:42pm	March 3, 3030	11am	R. Weaver
Meeting Location:					
ONSITE LOCATION: 12800 Beach Blvd, Jacksonville, FL 32224					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director John O'Brien, Director Absent: none		Other Attendees: Principals at above schools Parent Facilitators at above schools Levi Williams, Board Attorney Nate Mariano, Area Deputy Director Rachel Windler-Freitag, Area Director Rita Weaver, Board Governance Manager Chris Kober, Regional Facilities Manager Patrick Galatowitsch, Area Director Damon Schnurr, Sr. Financial Analyst			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:32 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked Mr. Hilliker, Principal at Duval Charter School at Coastal for hosting this month's meeting.

I. ADMINISTRATIVE

Board Meeting Minutes January 15, 2020

- The board reviewed the meeting minutes from the board meeting on January 15, 2020.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Renaissance Charter School, Inc. Meeting Minutes from January 15, 2020, as presented. Motion was approved unanimously. (6-0)

Board Meeting Minutes January 23, 2020

- The board reviewed the meeting minutes from the board meeting on January 23, 2020.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Renaissance Charter School, Inc. Meeting Minutes from January 23, 2020, as presented. Motion was approved unanimously.

2020 Board Meeting Dates

- The board reviewed remainder of the 2019-2020 Board Meeting schedule and adjusted the dates as follows: March meeting to March 3rd, April meeting to April 7th, and June meeting to June 17th.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to adjust the Renaissance Charter School, Inc. Board meeting dates to March 3rd, April 7th, and June 17th. The times and locations will remain the same. Motion was approved unanimously.

II. CSUSA REPORTS

Winter Assessment Results

- Dr. Eddie Ruiz presented out the State projections for the board and each Area Director presented out the Tier 3 schools for review of their winter testing data. Most of the schools use NWEA for winter assessment testing, however, some of the schools are now using iReady for winter assessment testing. Those results were also reviewed. Rachel Windler Freitag reviewed her Tier 3 schools as well as adding in NBAE as they are projected to drop in points and potentially drop a grade. The analysis of the projections is conservative as 2 years consistent data means higher predictability rates.
- The board reviewed the Keys Gate Charter High School data and discussed the meetings with the district and the request of the district to have a corrective action plan. Ms. Windler-Freitag and Chair Haiko explained out to the board the discussions with Miami Dade county and that the management company and the school are putting together a corrective action plan per the district's request. This CAP will be brought to the board

for ratification, but Chair Haiko is working with the management company in order to meet the district's requirements and provide appropriate oversight.

- Other Tier 3 schools that may drop in their scores are: Renaissance Charter at Plantation, Renaissance Charter at Central Plan, Renaissance Charter School at Wellington, and Renaissance Charter School at Poinciana. The schools are working on individual plans in order to target the lowest 25 percent and other areas of improvement are science.
- The board discussed the plans and other initiatives, such as marketing and enrollment efforts. All questions were answered by Dr. Ruiz and the Area Directors, Ms. Windler-Freitag, and Dr. Galatowitsch.
- Billie Miller wanted to commend Adam Cross and Tania Woods for their hard work and dedication to their schools as they face and overcome many challenges.

III. FINANCIALS

Duval Budget Amendments

- Damon Schnurr reviewed the Budget amendments for the following schools:
 - Duval Charter School at Baymeadows
 - Duval Charter School at Coastal
 - Duval Charter High School
 - Duval Charter School at Flagler
 - Duval Charter School at Mandarin
 - Duval Charter School at Scholars
 - Duval Charter School at Southside
 - Duval Charter School at Westside

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the 2020 Budget Amendments for the following schools:

- Duval Charter School at Baymeadows
- Duval Charter School at Coastal
- Duval Charter High School
- Duval Charter School at Flagler
- Duval Charter School at Mandarin
- Duval Charter School at Scholars
- Duval Charter School at Southside
- Duval Charter School at Westside, as presented.

Motion was approved unanimously.

IV. NEW BUSINESS

Class Size Compliance Plan

- Nate Mariano, Deputy Director, presented the class size compliance plan for the following schools: Renaissance Charter School at Pines Middle School and Renaissance

Charter School at Chickasaw Trail. The board discussed the requirements and the plan as filed with the district.

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to ratify the Class Size Compliance Plan for Renaissance Charter School at Pines Middle School and Renaissance Charter School at Chickasaw Trail, as presented. Motion was approved unanimously.

A+ Recognition Plan for Renaissance Charter School at Central Palm

- The board reviewed the A+ Recognition Plan for Renaissance Charter School at Central Palm.

MOTION: Motion was made by John O'Brien and seconded by Billie Miller to approve A+ Recognition Plan for Renaissance Charter School at Central Palm, as presented. Motion passed unanimously.

Relative Disclosure Form Governors Charter Academy

- The board reviewed the Title Relative Disclosure Form for Governors Charter Academy. Billie Miller asked if the relative were direct reports and Ms. Weaver answered that they do not.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the Relative Disclosure Form for Governors Charter Academy, as presented. Motion passed 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 Pat Smith and seconded by Tom Wheller 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 Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. February 12, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 3-3-2020