

MEETING MINUTES

[to be accepted at the April 7, 2020 board meeting]

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: March 23, 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:
March 23, 2020	9:01am	9:22am	April 7, 2020	11am	R. Weaver
Meeting Location:					
ONSITE LOCATION: 8200 SW 17 th Street, North Lauderdale, FL 33068					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director John O'Brien, Director Paul Sallarullo, Director Absent: none		Other Attendees: Levi Williams, Board Attorney Rita Weaver, Board Governance Manager, CSUSA Heather Brown, Director of Treasury Michael Braun, Hamlin Partners			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:01 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked the board from coming together for the special meeting.

I. ADMINISTRATIVE

Bond Resolution

- Chairman Haiko asked Levi Williams, Board Attorney, to review the Board Resolution and Transaction Documents sent to the Board for their review and approval.
- The board discussed the 2020 Refund Bond refinance overall, including, but not limited to, the Refunded Bond, Not To Exceed sum, Par Amount, and the markets in general given the current situation with the spread of COVID-19.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller for the Board's approval of the Transaction Documents listed in the Resolution of the Board of Directors of Renaissance Charter School, Inc. and the Board's adoption of the Resolution and authorization for the Chair to execute all Transaction Documents and any other necessary documents to effectuate the 2020 Refund Bond Series. Motion was approved unanimously. (7-0)


- The board discussed the timing of the signing and the logistics of that along with the remaining bonding schedule.

MOTION: Motion was made by Dennis Clark and seconded by John O'Brien to approve the PUBLIC COMMENTS

- There were no public comments.

II. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to adjourn the Renaissance Charter Schools, Inc. March 23, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 4/10/2020