

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: September 16, 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:
September 16, 2020	10:05am	11:12am	October 7, 2020	1030am	R. Weaver
Meeting Location:					
Telephonic/Virtual Meeting pursuant to Governor DeSantis Executive Order 20-69 dated March 20, 2020					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director John O'Brien, Director Paul Sallarulo, Director Pat Smith, Director Tom Wheeler, Treasurer Absent: none		Other Attendees: Levi Williams, Board Attorney Dr. David Christiansen, Chief of Schools, CSUSA Dr. Eddie Ruiz, State Florida Director Nate Mariano, Area Deputy Director Rachel Windler-Freitag, Area Director Rita Weaver, Board Governance Manager, CSUSA Patrick Galatowitsch, Area Director Jodi Evans, Area Director Lane Morris, Area Director Jonmark Williams, Sr. Finance Analyst Myrna Laine Hyppolite, VP, FP&A			

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CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:05 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Approval of the August 12, 2020 Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Meeting Minutes from the August 12, 2020 Renaissance Charter School, Inc. Board meeting, as presented. Motion was approved unanimously. (7-0)

II. CSUSA REPORTS

School RE-Opening Update

- Dr. David Christiansen and Dr. Eddie Ruiz provided an update on the re-opening of schools which included sharing percentages of mobile and face to face learning. Dr. Ruiz updated the board on Dade, Broward, and Palm Beach re-opening on face to face.
- The Board discussed the protocols in place at the schools, the process for reporting cases, and all questions were answered by Dr. Ruiz, Dr. Christiansen, and Nate Mariano.

III. FINANCE

FY20 Unaudited Financial Review

- Jonmark Williams, Sr. Financial Analyst, reported out to the Board the FY20 Unaudited Financial Review for the portfolio of school for Renaissance Charter School, Inc. All questions were answered by Mr. Williams. Myrna Laine Hyppolite reviewed the support center reimbursement for FY20.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark of to approve the FY20 Unaudited Financial Review of the portfolio of schools of Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

IV. OLD BUSINESS

Duval County School Calendar

- The Board reviewed the 2020-21 Duval School Calendars and Jodi Evans reviewed the early release dates.

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to approve the Duval County School Calendar for the 2020-21 school year, as presented. Motion was approved unanimously.

Governors Charter Academy 2020-21 School Year Calendar

- The Board reviewed the 2020-21 Governor Charter Academy 2020-21 School Calendars and Amy Reynolds reviewed the calendar for the Board.

MOTION: A motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the Governors Charter Academy 2020-21 School Calendar, as presented. Motion was approved unanimously.

Parent Student Handbook Amended

- The Board reviewed addendum for the Parent Student Handbook that addresses the COVID19 Protocols and Re-Opening policy and process.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve 2020-21 Parent Student Handbook Amendment, as presented. Motion was approved unanimously.

October Meeting Date

- The Board reviewed the October meeting date and changed it to October 7, 2020.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to amend the October meeting date to October 7, 2020. Motion was approved unanimously.

V. NEW BUSINESS

Out of Field Waiver

- The Board reviewed the out of field waivers included in the packet.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the out of field and ESOL waivers, as presented. Motion was approved unanimously.

St. Lucie High School Development Agreement

- The Board reviewed the St. Lucie High School Development Agreement and Board Attorney Levi Williams had approved it for legal form and sufficiency.

MOTION: A motion was made by Pat Smith and seconded by Billie Miller to approve the St. Lucie High School Development Agreement, as presented. Motion was approved unanimously.

Osceola Charter Application

- Rita Weaver discussed the charter that expired in Osceola county and requested that the Board approve the filing of a charter application in Osceola County.

MOTION: A motion was made by Dennis Clark and seconded by Pat Smith to approve the filing of a charter application in Osceola County. Motion was approved unanimously.

Principal Appointments

Parent Facilitator and Conflict Resolution Designee Appointments

- The Board reviewed the 2020-21 Principal Appointments. The Board also reviewed the 2020-21 Parent Facilitator and Conflict Resolution Designee Appointments as presented by school. The Board asked to approve in one motion.

MOTION: A motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Principal Appointments and Parent Facilitators and Conflict Resolution Designee Appointments, as presented. Motion was approved unanimously.

Teacher Evaluation Plan

- The Board reviewed the 2020-21 CSUSA Teacher Evaluation Plan that is the same as prior year.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve CSUSA Teacher Evaluation Plan for the 2020-21 School Year for the portfolio of schools for Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

Leadership Evaluation Plan

- The Board reviewed the 2020-21 CSUSA Leadership Evaluation Plan that is the same as the prior year.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve CSUSA Leadership Evaluation Plan, as presented. Motion was approved unanimously.

Governors Charter Academy Code of Conduct

- The Board reviewed the 2020-21 Governors Charter Academy Code of Conduct. Principal Amy Reynolds reviewed the Code of Conduct for the Board.

MOTION: A motion was made by Pat Smith and seconded by Tom Wheeler to approve the Governors Charter Academy Code of Conduct, as presented. Motion was approved unanimously.

Relative Disclosure Form

- The Board reviewed the Relative Disclosure Form filed from Duval Charter School at Westside. The Board requested the removal of the word "other" to clarify that no employees are related to any board members.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Relative Disclosure Form for Duval Charter School at Westside, as edited. Motion was approved unanimously.

Governors Charter Academy Title I FY21 Budget Appropriation and Parent Engagement Plan

- The Board reviewed the 2020-21 Governors Charter Academy Title I FY21 Budget Appropriation and Parent Engagement Plan.

MOTION: A motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve Governors Charter Academy Title I FY21 Budget Appropriation and Parent Engagement Plan, as presented. Motion was approved unanimously.

Renaissance Charter School at Summit Title I FY21 Budget Appropriation

- The Board reviewed the 2020-21 Renaissance Charter School at Summit Title I FY21 Budget Appropriation.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the Renaissance Charter School at Summit Title I FY21 Budget Appropriation, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. September 16, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 10/7/2020