

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: November 10, 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:
November 10, 2020	10:3am	pm	December 8, 2020	1030am	R. Weaver
Meeting Location:					
Schools listed above					
Attended by:					
Board Members:		Other Attendees:			
Ken Haiko, Chairman		Levi Williams, Board Attorney			
Dennis Clark, Vice-Chairman		Dr. David Christiansen, Chief of Schools, CSUSA			
Billie Miller, Director		Dr. Eddie Ruiz, State Florida Director			
John O'Brien, Director		Rachel Windler-Freitag, Deputy Director, Area 1			
Paul Sallarulo, Director		Principals at Above Mentioned Schools			
Tom Wheeler, Treasurer		Parent Facilitator at Above Mentioned Schools			
		Rita Weaver, Board Governance Director, CSUSA			
		Patrick Galatowitsch, Deputy Director, Area 2			
Absent: Pat Smith, Director		Lane Morris, Deputy Director, Area 3			
		Jodi Evans, Deputy Director, Area 4			
		Maggie Ramsy, National Marketing Director			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:30 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

Approval of the October 7, 2020 Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the meeting minutes from the October 7, 2020 Renaissance Charter School, Inc. Board meeting, as presented. Motion was approved unanimously. (6-0, 1 absent)

II. CSUSA REPORTS

Equitable Opportunities and Outcome Priority Areas

- Dr. David Christiansen updated the Board on National Conference held in October and gave an update on how CSUSA network of schools is providing equitable opportunities and measuring outcomes for all students, including looking at data to assess the COVID slide. Dr. Christiansen also discussed the upcoming Re-Accreditation visits by COGNIA.

Accountability Assessments

- Dr. Eddie Ruiz, State Director, updated the board on the Board's portfolio assessment data from NWEA and iReady
- Deputy Director Rachel Windler Freitag updated the board on the Area 1 assessment data and that the data for winter will help gauge instructional impact.
- Deputy Director Dr. Patrick Galotowitsch reviewed the Area 2 assessment data.
- Deputy Director Lane Morris reviewed the Area 3 assessment data.
- Deputy Director Jodi Evans reviewed the Area 4 assessment data.

HR Staffing

- The board reviewed the CSUSA Staffing matrix which included information previously requested from the board, including percentage of certified teachers, number of perm subs, COVID resignations, teachers currently on accommodations, and instructional vacancies. The board reviewed the data, and all questions were answered by Dr. Eddie Ruiz, Rita Weaver, and Rachel Windler-Freitag.

Enrollment

- The Board reviewed the October FTE Count and enrollment report for their portfolio of schools.

Marketing

- Maggie Ramsy, National Director of Marketing reviewed the data metrics for the Renaissance Charter School, Inc. portfolio of schools which included the process for setting baseline metrics, the digital data campaign, and corporate strategic marketing goals.

III. FINANCE

- There are no Financials.

IV. OLD BUSINESS

Renaissance Charter School at Plantation and Renaissance Charter School at University Tenant Estoppel

- Levi Williams, Board Attorney, introduced Kareem {insert name} and Jon {insert name and company here} to the board and the review memo for the Wonderful 2.0 bond transaction for the property that is the location for Renaissance Charter School at Plantation and Renaissance Charter School at University, separately.
- The Board discussed the transaction and asked for clarity on the offer to participate in this transaction. All questions were answered by Mr. Kareem and Mr. Jon

MOTION: A motion was made by Billie Miller and seconded by Paul Sallarulo, to deny inclusion and not participate in the Wonderful 2.0 Bond Transaction, as presented. Motion was approved unanimously.

- Mr. Williams discussed the requirement of the Board to submit a Tenant Estoppel to the Landlord, in order the Landlord to be able to sell the property.

MOTION: A motion was made by Dennis Clark and seconded by Tom Wheeler, to authorize the Board Attorney to work with Chairman Ken Haiko and Tripp Scott to draft and execute the Tenant Estoppel, as presented. Motion was approved unanimously.

V. NEW BUSINESS

Out of Field Waivers

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

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

Hollywood Academy of Arts and Science Elementary and Middle School Title I Budget Allocation

- The Board reviewed the Hollywood Academy of Arts and Science Elementary and Middle School Title I Budget Allocation


MOTION: A motion was made by John O'Brien and seconded by Paul Sallarulo to approve the Hollywood Academy of Arts and Science Elementary and Middle School Title I Budget Allocation and Parent Engagement Plan, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by John O'Brien to adjourn the Renaissance Charter School, Inc. November 10, 2020 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 12-8-2020