

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 12, 2021

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, 2021	9:00am	920am	March 10, 2021	1030am	R. Weaver
Meeting Location:					
Renaissance Middle Charter School					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director John O'Brien, Director Paul Sallarulo, Director Tom Wheeler, Treasurer Absent: Pat Smith, Director		Other Attendees: Rachel Windler-Freitag, Area 1 Deputy Director Rita Weaver, Board Governance Director, CSUSA			

CALL TO ORDER

Renaissance Charter Schools, Inc.

Pursuant to public notice, the meeting commenced at 9:00 am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- There were no Administrative Items.

II. CSUSA REPORTS

- There were no CSUSA reports.

III. FINANCE

- There were no Financials.

IV. OLD BUSINESS

- There was no Old Business.

V. NEW BUSINESS

- The board reviewed the CSUSA recommendation to expand the Renaissance Middle Charter School to include offerings for 5th grade and leaving the total enrollment for the facility at 500 students. The board reviewed and discussed the financial impact and the long- and short-term plans for the schools and the community offerings and demand that the school has heard from current and former students.
- Rachel Windier-Freitag, Principal Maria Torres and Assistant Principal Elaine Castaneda reviewed with the board the marketing of the school as an advanced middle school offering of the 5th grade. All questions were answered by Ms. Freitag and Ms. Torres.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to expand Renaissance Middle Charter School MSID #13-6028 to include a 5th grade offering under Florida Statute 1002.331 high performing status and to authorize Chair Haiko to notify the district, as presented. Motion was approved unanimously. (6-0, 1 absent)

VI. PUBLIC COMMENTS

- There were no Public Comments.

VII. ADJOURNMENT

Chairman Ken Haiko adjourned the February 12, 2021 Renaissance Charter School, Inc. Board of Directors Meeting at 9:20am.



Ken Haiko, Chairman

Date: 3-10-21