

SPECIAL MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: April 26, 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

Renaissance Charter School at Central Palm
 Governors Charter Academy
 Renaissance Charter School at Boggy Creek
 Hollywood Academy of Arts/Science Middle School

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

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

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: |
|---|-------|--------|--|------------|--------------|
| April 26, 2021 | 10am | 1131am | June 22, 2021 | 2pm | R. Weaver |
| Meeting Location: | | | | | |
| Palms West Charter School, | | | | | |
| Attended by: | | | | | |
| Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director Paul Sallarulo, Director Tom Wheeler, Treasurer Pat Smith, Director John O'Brien, Director | | | Other Attendees: Dr. David Christiansen, Chief of Schools, CSUSA Dr. Eddie Ruiz, State Director of Florida Steve Epstein, Principal Rita Weaver, Board Governance Director, CSUSA Levi Williams, Board Attorney Dr. Patrick Galatowitsch, Area 2 Deputy Director Richard Garcia, CFO CSUSA | | |
| Absent: none | | | | | |

CALL TO ORDER

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

I. PUBLIC COMMENTS

- The board chair called for public comments. There were no public comments.

II. SPECIAL MEETING AGENDA ITEM

Palms West Charter School

- Rita Weaver discussed Palms West Charter School being the the second school that the Renaissance Charter School, Inc. board opened in Palm Beach county and was a retro-fitted grocery store and no longer is meeting the needs of the innovative 21st century learning model for the students.
- Dr. Ruiz and the board thanked Principal Epstein Associate Principal Mary Beth Greene for all of their hard work and that they will have positions elsewhere in the CSUSA Network.
- Billie Miller acknowledged Principal Epstein and his staff as the school, while under enrolled, has a high recommitment rate amongst staff and students.
- Richard Garcia reviewed the 2013 Bond with the board outlining the high interest rte and that there may be a 2.2 million deficit which the other schools in the 2013 bond will be able to cover. Those schools are: Renaissance Charter School at Summit, Renaissance Charter School at Tradition, Renaissance Charter School at Hunters Creek, and Duval Charter School at Westside.

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to suspend the operation of Palms West Charter School, at the end of school 2020-2021 at the current location and proceed with the termination of the underlying lease with Red Apple in accordance with any bonding or financial agreements, as presented. Motion was approved unanimously. (7-0)

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to direct board counsel to work with CSUSA/Counsel to notify the Palm Beach County school board of the above decision and to hold the charter in abeyance. Motion was approved unanimously.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to direct CSUSA to provide a plan to minimize the impact on students and parents of said action. Motion was approved unanimously.

III. ADJOURNMENT

MOTION: Chairman Haiko adjourned the Renaissance Charter School, Inc. April 26, 2021 board meeting at 11:31am.



Ken Haiko, Chairman

Date: 5-25-21