

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
 Board Meeting: May 25, 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

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:
May 25, 2021	10:01am	10:53am	June 25, 2021	10am	R. Weaver
Meeting Location:					
Schools listed above.					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director Paul Sallarulo, Director Pat Smith, Director Absent: John O'Brien, Director Tom Wheeler, Treasurer			Other Attendees: Dr. David Christiansen, Chief of Schools, CSUSA Dr. Eddie Ruiz, State Director of Florida Rita Weaver, Board Governance Director, CSUSA Levi Williams, Board Attorney Rachel Windler-Freitag, Area 1 Deputy Director Dr. Patrick Galatowitsch, Area 2 Deputy Director Lane Morris, Area 3 Deputy Director Jodi Evans, Area 4 Deputy Director Michael Braun, Hamlin Partners Richard Garcia, CFO CSUSA		

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CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:03am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

April Meeting Minutes

- The board reviewed the meeting minutes for the April 15, 2021 Renaissance Charter School, Inc. board meeting.
- The board reviewed the meeting minutes for the April 26, 2021 Renaissance Charter School, Inc. special board meeting.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the April 15, 2021 meeting minutes and the April 26th, 2021 special meeting minutes of the Renaissance Charter School, Inc. board, as presented. Motion was approved unanimously. (5-0, 1 absent)

II. CSUSA REPORTS

State Director Update

- Dr. David Christiansen, Chief of Schools, reported to the board that the school has been working diligently to place the students and staff at Palms West Charter at other Renaissance Charter School, Inc. schools.
- Dr. Eddie Ruiz updated the board on the staffing and working with the district on the operations shut down. All questions were answered by Dr. Ruiz.

III. FINANCIALS

2013 Renaissance Bond Group Refinance

- Michael Braun, of Hamlin Partners, gave an update to the board on the potential to be able to refinance the 2013 Bond, called a Cinderella refinance. Due to the high interest rate, an early refinance will provide a significant savings.
- The Finance Committee met with Mr. Garcia, CFO, and Mr. Braun separately to review the details and structure, but a full reporting will be brought to the Board's June meeting.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to ratify the engagement letter by and between Truist, Inc. and Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to authorize the Bond Team to move forward with the project and present at the Renaissance Charter School, Inc. June board meeting. Motion was approved unanimously.

MOTION: motion was made by Dennis Clark and seconded by Billie Miller to ratify the documents presented in the packet for the 2013 Renaissance Bond Refinance and authorize Chair Haiko or his designee to execute any timely documents. Motion was approved unanimously.

IV. OLD BUSINESS

- There was no Old Business

V. NEW BUSINESS

Student Discipline Committee

- The board discussed establishing a student discipline committee in order to be able to timely react to student discipline issues if needed, as the board follows statute and each district's process.
- The board discussed the expulsion process in various districts and reviewed the policy and process drafted for adoption. The board discussed its responsibilities based on following the process outlined.
- Board Attorney Levi Williams advised the board of its liabilities.

MOTION: Motion was made by Paul Sallarulo and Pat Smith to adopt the policy and process for recommendation for student expulsions, subject to edits, as presented. Motion was approved unanimously.

MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to establish a Student Discipline Committee giving it the full authority of the board to act in matters of student discipline on the Renaissance Charter School Inc. board's behalf. Motion was approved unanimously.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to appoint Director Billie Miller and CSUSA Staff to the Student Discipline Committee pursuant to Statute 1006.

VI. PUBLIC COMMENTS

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

VII. ADJOURNMENT

MOTION: Chairman Haiko adjourned the Renaissance Charter School, Inc. May 25, 2021 board meeting at 10:53am.



Ken Haiko, Chairman

Date: 6-25-21