

# MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.  
 Board Meeting: July 14, 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  
 Renaissance Charter School at Summit  
 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 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  
 Tradition Preparatory High School

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:
July 14, 2021	9:02am	9:17pm	August 24, 2021	1030am	R. Weaver
<b>Meeting Location:</b>					
Schools Listed above					
<b>Attended by:</b>					
<b>Board Members:</b> 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			<b>Other Attendees:</b> Levi Williams, Board Attorney Rita Weaver, Board Governance Director, CSUSA		

**CALL TO ORDER**

*Renaissance Charter Schools, Inc.*

Pursuant to public notice, the meeting commenced at 9:02am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

**I. ADMINISTRATIVE**

Approval of the June 25, 2021 Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

**MOTION:** Motion was made by Billie Miller and seconded by Dennis Clark to approve the Meeting Minutes from the June 25, 2021 Renaissance Charter School, Inc. Board meeting, as presented. Motion was approved unanimously. (7-0)

**II. CSUSA REPORTS**

- None

**III. FINANCE**

- None

**IV. OLD BUSINESS**

2013 Bond Issue

- Board Attorney Levi Williams reviewed the Educational Facilities Revenue Bonds, Series 2021 A, B & C details and terms with the Board, noting that Palms West Charter School was removed from the Series 2021 Bonds as that facility was being sold and proceeds from the sale of assets would be added into the refunding of the 2013 bond series, and that Tradition Preparatory High School would be added into the refunding of the bond with its bond closing occurring on or before October 15, 2021. Mr. Williams also reviewed dates of pricing and closing and terms with the Board as well as the Transactional Documents previously signed and yet to be signed by the Chair or his designee.
- The Board reviewed the Resolution of the Board for the Series 2021 Bonds refunding the 2013 bonds and associated terms.

**MOTION:** A motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Board Resolution approving its contents, the Series 2021 Bonds and Issuance for Renaissance Charter School, Inc., the ratification and approval of executed Transactional Documents, the closing and issuance of the bonds and further authorizing Board Chair Haiko to work with Board Counsel on behalf of the Renaissance Charter School, Inc. Board of Directors to execute any and all further documents to effectuate the successful closing on the Series 2021 Bonds refunding the Series 2013 Bonds. Motion was approved unanimously. (7-0)

**V. PUBLIC COMMENTS**

- Chair Haiko called for public comments. There were no public comments.

VI. ADJOURNMENT

MOTION: Chairman Haiko adjourned the Renaissance Charter School, Inc. July 14, 2021 board meeting at 9:17pm.



\_\_\_\_\_  
Ken Haiko, Chairman

Date: Aug 11, 2021