

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: September 30, 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:
September 30, 2021	11:32am	1:10pm	November 10, 2021	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			Rita Weaver, Board Governance Director, CSUSA		
Billie Miller, Director			Dr. David Christiansen, Chief of Schools, CSUSA		
John O'Brien, Director			Dr. Eddie Ruiz, State Director of Florida		
Paul Sallarulo, Director			Area 1 Deputy Director, Rachel Windler Freitag		
Pat Smith, Director			Area 2 Deputy Director, Dr. Patric Galatowitsch		
Tom Wheeler, Treasurer			Area 3 Deputy Director, Dr. Sara Capwell		
Absent: none			Area 4 Deputy Director, Jodi Evans		
			Area 5 Deputy Director, Christina Hamlin		
			Ed Pozzouli, General Counsel, Tripp Scott		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:33am with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

Chair Haiko asked to amend the agenda and add Palm Beach Schools FY21 Budget Amendment to the Finance section of the agenda.

MOTION: Motion made by Paul Sallarulo and seconded by Billie Miller to amend the agenda and add Palm Beach County Schools FY21 Budget Amendment to the Finance section of the agenda. Motion was approved unanimously. (7-0)

I. PUBLIC COMMENTS

- Chair Haiko called for public comments. There were three public comments from Duval Charter School at Coastal. The board heard public comments from the following: Stephanie Polar, Sara Kennedy, and A. Cepeda.

II. ADMINISTRATIVE

Approval of the August 11, 2021 Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Meeting Minutes from the August 11, 2021 Renaissance Charter School, Inc. Board meeting, as presented. Motion was approved unanimously. (7-0)

III. CSUSA REPORTS

Jon Hage spoke to the board and discussed the upcoming CSUSA National Conference, charter school funding, and teacher salaries.

State Director Report

- Dr. Christiansen reviewed the state testing data by comparison to districts and the Title I breakdown of data by district.
- Dr. Ruiz reviewed the state assessment data overall, by subject area, and in comparison, to local districts and reviewed the areas that need improvement as well as the areas that the school scored higher than the districts. The Renaissance Charter School, Inc. portfolio of schools are outperforming their district counterparts in several areas. The board also reviewed the Tier 1, 2, and 3 schools and that the school strategic goals are due on September 30 and will be presented to the board once those plans are finalized.
- Dr. Ruiz also reviewed the COVID data which has been trending downward as well as reviewing the State of Florida Surgeon General Rule 64DER21-15 and implementing this rule.

IV. FINANCIALS

Palm Beach County FY21 Budget Amendment

- Jonmark Williams review the FY21 Amended Budgets for the following schools:
 - Renaissance Charter School at Central Palm
 - Renaissance Charter Schol at Cypress
 - Palms West Charter School
 - Renaissance Charter School at Summit
 - Renaissance Charter School at Wellington
 - Renaissance Charter School at West Palm Beach

MOTION: A motion was made by Dennis Clark and seconded by Pat Smith to approve the FY21 Amended Budgets for the following schools: Renaissance Charter School at Central Palm, Renaissance Charter Schol at Cypress, Palms West Charter School, Renaissance Charter School at Summit, Renaissance Charter School at Wellington, and Renaissance Charter School at West Palm Beach, as presented. Motion was approved unanimously. (7-0)

FY21 Unaudited Financial Review

- Jonmark Williams review the FY21 Unaudited Financials for the Renaissance Charter School, Inc. portfolio of schools.

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the FY21 Unaudited Financials for the Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously. (7-0)

Teacher Salary Instructional Allocation

- Dr. Ruiz reviewed the teacher salary instructional allocation plan along with salary ranges by school with the governing board. The board discussed the funding and asked that CSUSA continue to work on being creative with finding additional funding for teacher salaries. Board director, Billie Miller, asked the Finance Committee to focus on instructional compensation and teacher salaries when the time comes to review the FY23 budget with the finance team.

MOTION: A motion was made by Paul Sallarulo and seconded by Billie Miller to approve the Teacher Salary Instructional Allocation plan for the Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously. (7-0)

V. OLD BUSINESS

Palm Beach County Tax Referendum

- Ed Pozzouli updated the board on the lawsuit with Palm Beach County and the 4th district court of appeals affirming the decision that Palm Beach County School Board had to share the 2018 referendum money with charter schools. The decision was to begin currently

and any retroactive payment is still in the courts and to be decided. The funding will begin with this years funding. Dade County Tax referendum lawsuit is still in the courts. Any referendum money moving forward has to be shared with the charter schools.

Charter Renewal Updates

- Rita Weaver updated the board on the charter renewal for Renaissance Charter Boggy Creek, Renaissance Charter School at Tapestry, Renaissance Charter School at University, and Governors Charter Academy which included the application due dates and timelines, and a review of the draft renewal applications to be submitted to the districts.

Motion: A motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the renewal applications and authorize Chair Ken Haiko to finalize the renewal applications for Renaissance Charter School at Boggy Creek, Renaissance Charter School at Tapestry, Renaissance Charter School at University, and Governors Charter Academy, as presented. Motion was approved unanimously.

Doral Expansion Update

- The board discussed the Renaissance Middle Charter School expansion and submission of all the requested documents to the district and the Miami Dade School Board will review and approve at the November school board meeting.

MOTION: A motion was made by Billie Miller and seconded by Pat Smith ratify the application and documentation submitted to Miami Dade County School Board for expansion of Renaissance Middle Charter School, as presented. Motion was approved unanimously. (7-0)

ESSER II Grants

- The board reviewed the Purchase Orders over \$50,0000 that align with previously approved budgets.

MOTION: A motion was made by Paul Sallarulo and seconded by John O'Brien to approve the ESSER II Grants Purchase Orders over \$50,000, as presented. Motion was approved unanimously. (7-0)

Instructional Continuity Plan

- The board reviewed the Instructional Continuity Plan ("ICP") for their portfolio of schools on the template provided by the Florida Department of Education which outlined the plan should the schools need to swith to remote only learning.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the ICP for the Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously. (7-0)

Guardian Participation at District Trainings

- The board reviewed the letters sent to districts requesting the school guardians be permitted to attend district trainings in order to remain in compliance with FS1006.12.

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to ratify the request to allow school guardians access to district trainings, as presented. Motion was approved unanimously. (7-0)

Teacher Certification

- The board reviewed the teacher certification expiration extensions provided in the packet.

MOTION: A motion was made by Billie Miller and seconded by Paul Sallarulo to approve the teacher certification extension, as presented. Motion was approved unanimously. (7-0)

October Meeting

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to cancel the October board meeting. Motion was approved unanimously. (7-0)

VI. NEW BUSINESS

Out of Field Waivers

- The board reviewed the Out of Field Waivers and discussed the process of completing the waivers.

MOTION: A motion was made by John O'Brien and seconded by Pat Smith to approve the Out of Field Waivers, as presented. Motion was approved unanimously. (7-0)

Title I Summary Plan and Narrative

- The board reviewed the Title I Summary Plan for the following schools:
 - Renaissance Charter School at Central Palm
 - Renaissance Charter School at Pines and Pines Middle

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve Title I Summary Plans for Renaissance Charter School at Summit and Duval Charter School at Scholars Academy, as presented. Motion was approved unanimously. (7-0)

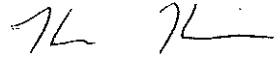
Board Meeting Software

- The board discussed the potential use of a board meeting software.

Board Director Paul Sallarulo complimented and thanked Collier Charter Academy for hosting the board members.

VII. ADJOURNMENT

MOTION: Chair Haiko adjourned the September 30, 2021 Renaissance Charter School, Inc. board meeting at 1:10pm with no objections.



Ken Haiko, Chairman

Date: 11-10-21