

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: February 2, 2022

School(s):

Duval Charter Scholars Academy	Renaissance Charter at Chickasaw Trail
Duval Charter School At Baymeadows	Renaissance Charter School at Coral Springs
Duval Charter High School at Baymeadows	Renaissance Charter School at Cooper City
Duval Charter School at Coastal	Renaissance Charter School at Crown Point
Duval Charter School at Flagler Center	Renaissance Charter School at Cypress
Duval Charter at Mandarin	Renaissance Elementary Charter School at Doral
Duval Charter at Southside	Renaissance Middle Charter School at Doral
Duval Charter at Westside	Renaissance Charter School at Goldenrod
Four Corners Upper School	Renaissance Charter School at Hunters Creek
Governors Charter Academy	Renaissance Charter School at Pines
Hollywood Academy of Arts & Science	Renaissance Charter School at Plantation
Hollywood Academy of Arts & Science Middle School	Renaissance Charter School at Poinciana
Keys Gate Charter High School	Renaissance Charter School at Summit
North Broward Academy of Excellence	Renaissance Charter School at St. Lucie
North Broward Academy of Excellence Middle School	Renaissance Charter School at Tapestry
Tradition Preparatory High School	Renaissance Charter School at Tradition
Renaissance Charter School at Boggy Creek	Renaissance Charter School at University
Renaissance Charter School at Central Florida	Renaissance Charter School at Wellington
Renaissance Charter School at Central Palm	Renaissance Charer School at West Palm Beach

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 2, 2022	10:05 a.m.	10:44 a.m.	March 11, 2022	10:30 am	M.Llanes/R.Weaver
Meeting Location:					
Schools Listed above					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Treasurer Billie Miller, Director John O'Brien, Director Paul Sallarulo, Director Pat Smith, Director Absent: none			Other Attendees: Principals and Parent Facilitators at above schools Rita Weaver, Board Governance Director, CSUSA Dr. Eddie Ruiz, State Director of Florida Rachel Windler Freitag Area 1 Deputy Director Dr. Patrick Galatowitsch Area 2 Deputy Director Jodi Evans, Area 4 Deputy Director Christina Hamlin, Area 5 Deputy Director Penny Walcott, Finance Director Maggie Llanes, Executive Coordinator for Board Governance		

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:05 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

- Liza Ferreira, Sr. Manager of Secondary Programming and Performance discussed with the board the goals of the State Directors' Retreat bringing together all CSUSA State Directors to review the Mid Year Analysis for all states, collaborating and making suggestions for improvement mid-year and implementing of strategic initiatives to improve growth and proficiency. Board academic advisor Billie Miller, will attend the analysis meeting and report back to the board.

I. PUBLIC COMMENTS

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

II. ADMINISTRATIVE

Approval of the January 11, 2022 Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the meeting minutes from the January 11, 2022 Renaissance Charter School, Inc. Board Meeting, as presented. Motion was approved unanimously. (7-0)

III. CSUSA REPORTS

School Presentation

- Mr. Laird, Dean of Students at Renaissance Charter School at St. Lucie introduced the board to a group of the students at the school who performed a musical number from the movie Frozen. In May, 2022 they will be performing Footloose, the musical. Then, another group of students performed a dance to the music from Michael Bubble.

State Director Report

- Dr. Eddie Ruiz informed the board that State Directors from all CSUSA states are meeting this week to review and analyze the Mid-Year School Report for all schools. The Principal meeting next week will include reviewing of the data.
- Dr. Ruiz also updated the board on charter renewals. Duval Charter School at Coastal has been approved for a 15-year high performing renewal, and Governors Charter Academy has a recommendation for a 5-year, the Leon County school board will meet on March 1st to approve.

IV. FINANCIALS

FY22 Duval Budget Amendments

- The board reviewed the updated Duval schools' FY22 budgets. Penny Walcott, Finance Director answered all of the questions from the board.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the FY22 Duval Budget Amendments, as presented. Motion was approved unanimously.

V. OLD BUSINESS

Teacher Certification Extension

- The board reviewed the letters for certification extension.

MOTION: Motion was made by John O'Brien and seconded by Tom Wheeler to approve the Teacher Certification Extensions, as presented. Motion was approved unanimously.

A+ Recognition Money Vote

- Board Member Billie Miller informed the board that there is an error on the documentation included for review.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to table the A+ Recognition Money Vote. Motion was approved unanimously.

VI. NEW BUSINESS

Out of Field Waivers

- The board reviewed the Out of Field Waivers.

MOTION: A motion was made by Pat Smith and seconded by Tom Wheeler to approve the Out of Field Waivers, as presented. Motion was approved unanimously.

Class Size Appeals

- The board reviewed the FDOE Memo on Class Size Requirements and reviewed the appeals submitted.

MOTION: A motion was made by Paul Sallarulo and seconded by Tom Wheeler to ratify the class size appeal submitted to FDOE , as presented. Motion was approved unanimously.

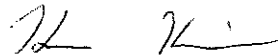
Relative Disclosure for Duval Charter School at Westside

- The board reviewed the relative disclosures for Duval Charter School at Westside.

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the Relative Disclosure for Duval Charter School at Westside, as presented. Motion was approved unanimously.

VII. ADJOURNMENT

- Board Chair Haiko adjourned the February 2, 2022 Renaissance Charter School, Inc. Board Meeting at 10:44 a.m.



Ken Haiko, Chairman

Date: 3.11.22