

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.

Board Meeting: **June 28, 2022**

School(s):

Duval Charter School at Baymeadows - Stidham	Renaissance Charter at Chickasaw Trail - Proffitt
Duval Charter High School at Baymeadows - Stidham	Renaissance Charter School at Coral Springs – L. Self
Duval Charter School at Coastal - Hilliker	Renaissance Charter School at Cooper City - LeCompte
Duval Charter School at Flagler Center - Cook	Renaissance Charter School at Crown Point - Taylor
Duval Charter at Mandarin - Harvy	Renaissance Charter School at Cypress - Wester
Duval Charter Scholars Academy - Jones	Renaissance Elementary Charter School Doral - Torres
Duval Charter at Southside - Sauer	Renaissance Middle Charter School Doral - Castellanos
Duval Charter at Westside – C. Lane	Renaissance Charter School at Goldenrod - Tirado
Four Corners Upper School - Thompson	Renaissance Charter School at Hunters Creek-Knowles
Governors Charter Academy - Chambers	Renaissance Charter School at Pines - Cavell
Hollywood Academy of Arts/Science - Giordano	Renaissance Charter School at Plantation - Humphrey
Hollywood Academy of Arts/Science MS - Giordano	Renaissance Charter School at Poinciana - Gomez
Keys Gate Charter High School - Verdier	Renaissance Charter School at Summit - Czeskleba
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Coburn
North Broward Academy of Excellence MS – M. Hage	Renaissance Charter School at Tapestry - Mendez
Tradition Preparatory High School - Brown	Renaissance Charter School at Tradition - Wilson
Renaissance Charter School at Boggy Creek - Ramirez	Renaissance Charter School at University - White
Renaissance Charter School at Central Palm - Galatowitsch	Renaissance Charter School at Wellington - Hamilton
	Renaissance Charter School West Palm Beach-Lupton

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:
June 28, 2022	10:03 a.m.	11:21 a.m.	August 17, 2022	10:30 a.m.	M.Llanes/R.Weaver

Meeting Location:

Schools Listed above

Attended by:

Board Members:

Ken Haiko, Chairman
 Dennis Clark, Vice-Chairman and Secretary
 Tom Wheeler, Treasurer
 Billie Miller, Director
 Paul Sallarulo, Director
 Pat Smith, Director

Absent: none

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
 Levi Williams, Esq. – Board Attorney
 Dr. Eddie Ruiz, State Director of Florida
 Rachel Windler Freitag Area 1 Deputy Director
 Jodi Evans, Area 4 Deputy Director
 Christina Hamlin, Area 5 Deputy Director
 Rita Weaver, Board Governance Director, CSUSA
 Lisanne Morton, Sr. Finance Director
 Maggie Llanes, Executive Coordinator for Board Governance

CALL TO ORDER

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

I. PUBLIC COMMENTS

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

II. ADMINISTRATIVE

Board Member Resignation

- The board discussed Board Director John O'Brien's resignation as Board Director of Renaissance Charter School, Inc.
- The Board thanked Mr. O'Brien for his dedication and commitment to the Board and to the schools.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to accept John O'Brien's resignation as Board Director of Renaissance Charter School, Inc. Motion was approved unanimously. (6-0)

Approval of the April 6, 2022, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the meeting minutes from the April 6, 2022, Renaissance Charter School, Inc. Board Meeting, as presented. Motion was approved unanimously.

Strategic Planning Session in August 2022

- The board discussed the upcoming Strategic Planning Meeting for Renaissance Charter School, Inc. on Thursday, August 4, 2022, taking place at the CSUSA 600 Training Room in Fort Lauderdale, FL.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to schedule the August 4, 2022 Strategic Planning Session for Renaissance Charter School, Inc. Motion was approved unanimously.

ESSER Grants LEA

- The board discussed the resolution presented to act as an LEA for purposes of Federal funding as it pertains to ESSER Grants. ESSER and all related ARP funding, as defined in the resolution, would flow from the State directly to the Board and not go through the School District. The board discussed the requirements still in place and that this allows the schools to have direct access to funding.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve resolution establishing Renaissance Charter School, Inc. as LEA for the purposes of ESSER Grants funding, as presented. Motion was approved unanimously.

III. CSUSA REPORTS

State Director Report

- Dr. Eddie Ruiz' updates to the board included: School FSA data which is anticipated to be released towards the end of June with FLDOE School Grades being released shortly thereafter, increases for Non-Instructional Support for FY21 and FY22 school years have been finalized to include stipends for both years, and Florida PLA had been a very successful event.
- Board Director Billie Miller commended all involved with the Florida PLA and thanked all who assisted to make the event a success.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to accept the State Director's Report, as presented. Motion was approved unanimously.

IV. FINANCIALS

Q3 FY22 Financial Review

- The board reviewed the Q3 FY22 Financial Review, as presented, by Lianne Morton, Sr. Financial Director.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the Q3 FY22 Financial Review for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Support Center Cost Reimbursement FY22 Review

- The board reviewed the Support Center Cost Reimbursement FY22 Review for Renaissance Charter School, Inc., as presented, by Lianne Morton, Sr. Financial Director. The board discussed reallocating fees amongst bond group schools and school districts as well as CSUSA contributions and write-off of fees which were over \$9 million.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the FY22 Support Center Cost Reimbursement Review for Renaissance Charter School, Inc., portfolio of schools, as presented. Motion was approved unanimously.

FY23 Budget Review

- The board reviewed the FY23 Budget for Renaissance Charter School, Inc. portfolio of schools, as presented by Lianne Morton, Sr. Financial Director, which included the enrollment targets for each school. All questions were answered by Mrs. Morton.
- The board also reviewed the FY23 Support Center Cost Reimbursement Review. All questions were answered by Mrs. Morton.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the FY23 Budget Review for Renaissance Charter School, Inc., portfolio of schools, as presented. Motion was approved unanimously.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the FY23 Support Center Cost Reimbursement Review for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

V. OLD BUSINESS

Teacher Certificate Extensions

- The board discussed the Teacher Certificate Extension for Renaissance Charter School, Inc. portfolio of schools.
- Board Director Billie Miller requested to have more strict guidelines with the Teacher Certificate Extensions due to there being NEI Programs to help teachers get certified during the year. Suggested to have an NEI Representative present to the board their teacher certification programs. Encouraged schools to motivate teachers to get certified during the school year and extensions requested under excruciating circumstances.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to ratify the Teacher Certificate Extensions for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Business Development Updates - Expansions

- The board discussed the seat expansions for Duval Charter School at Baymeadows, Duval Charter High School and Renaissance School at Hunters Creek and look forward to visiting the schools in the FY23 school year.
- The board discussed Duval Charter School at Coastal high performing status and expanding the campus and increasing enrollment by 300 seats for the FY24 school year.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve increasing enrollment at Duval Charter School at Coastal by an additional 300 students. Motion was approved unanimously.

VI. NEW BUSINESS

Facility Report

- The board reviewed the Facility Report.

Charter Renewals

- The board discussed charter renewals for the following schools: Renaissance Charter School at St. Lucie, Duval Charter School at Scholars Academy, Renaissance Charter School at Poinciana, and Four Corners Upper Charter School.

MOTION: A motion was made by Dennis Clark and seconded by Pat Smith to authorize CSUSA to begin the renewal process for the following charter contracts: Renaissance Charter School at St. Lucie, Duval Charter School at Scholars Academy, Renaissance Charter School at Poinciana, and Four Corners Upper Charter School, as presented. Motion was approved unanimously.

Governing Board Policy FL – Disqualification List of Certain Individuals

- The board reviewed the Governing Board Policy regarding the Disqualification List of Certain Individuals as it aligns with Florida Statute effective July 1, 2022. The board discussed appointing Dr. Eddie Ruiz as the board's designee responsible for providing information and responding to the Florida Department of Education's ("FDOE") inquiries related to the Disqualification List as well as the appointment of a CSUSA Area Director as the Presiding Officer over any hearings related to the Disqualification List.

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to approve the Governing Board Policy – Disqualification List of Certain Individuals for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

MOTION: A motion was made by Tom Wheeler and seconded by Paul Sallarulo to appoint Dr. Eddie Ruiz as the Board's designee responsible for providing information and responding to the Florida Department of Education's (FDOE) inquiries related to the Disqualification List and a CSUSA Area Director as the Presiding Officer over any Hearings related to the Disqualification List. Motion was approved unanimously.

District Review

- Board Director Billie Miller updated the board regarding a Broward County District visit for North Broward Academy of Excellence and North Broward Academy of Excellence Middle School.

FY23 Mental Health Allocation Plan

- The board reviewed the FY23 Mental Health Allocation Plan for the following districts: Dade, Broward, Duval, Osceola, and Palm Beach.
- Board member Billie Miller asked that CSUSA work to establish Peer Counseling at the Renaissance Charter School, Inc. portfolio of schools similar to what is established at Coral Springs Charter School.

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to OPT OUT of the mental health plans for the following school districts: Dade, Broward, Duval, Osceola, and Palm Beach and approve the FY23 Mental Health Allocation Plan for Renaissance Charter School, Inc. portfolio of schools, as presented; as well as to OPT IN to the school districts: Leon, St. Lucie, and Orange. Motion was approved unanimously.

FY23 Master Safety and Security Policy

- The board reviewed the FY23 Master Safety and Security Policy which complies with the requirements under the MSD Public Safety Act.

MOTION: A motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the FY23 Master Safety and Security Policy for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

FY23 Compensation Plan

- The board reviewed the FY23 Compensation Plan

MOTION: A motion was made by Billie Miller and seconded by Dennis Clark to approve the FY23 Compensation Plan for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Principal and Parent Facilitator Appointments

- The board discussed the Principal and Parent Facilitator Appointments.

MOTION: A motion was made by Tom Wheeler and seconded by Pat Smith to approve and appoint the Principal and Parent Facilitators for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Parent and Student Handbook

- The board reviewed the FY23 Parent and Student Handbook.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the FY23 Parent and Student Handbook for Renaissance Charter School, Inc. portfolio of schools, with school-based edits, as presented. Motion was approved unanimously.

FY23 Wellness Policy

- The board reviewed the FY23 Wellness Policy.

MOTION: A motion was made by Tom Wheeler and seconded by Pat Smith to approve the FY23 Wellness Policy for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

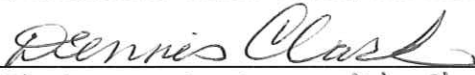
Indian River State College Dual Enrollment Agreement

- The board reviewed the Indian River State College Dual Enrollment Agreement presented by Principal Theresa Brown. The program offers 12 credits when completed.

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to approve the Dual Enrollment Agreement by and between Indian River State College and Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

VII. ADJOURNMENT

- Board Chair Haiko adjourned the June 28, 2022, Renaissance Charter School, Inc. Board Meeting at 11:21 a.m.



Dennis Clark ~~Ken Haiko, Chairman~~ Vice Chair

Date: 8.17.22