

MEETING MINUTES

Name of Foundations: Renaissance Charter Schools, Inc.

Board Meeting: **August 17, 2022**

Schools and Principals:

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 - Harvey	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 - Dean
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:
August 17, 2022	10:30 am	11:50 am	September 7, 2022	10:30 am	M.Llanes/R.Weaver

Meeting Location: Schools Listed above and Renaissance Charter School at St. Lucie

Attended by:

Board Members:

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

Absent:

Ken Haiko, Chairman

Other Attendees:

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

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:30 a.m. with a Call to Order by Vice-Chairman Dennis Clark. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Board Vice-Chair Dennis Clark called for public comments. There were none.

II. ADMINISTRATIVE

Approval of June 28, 2022, Renaissance Charter Schools, Inc. Board Meeting Minutes

- The board reviewed the June 28, 2022, Renaissance Charter Schools, Inc. Board Meeting minutes.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the June 28, 2022, Renaissance Charter Schools, Inc. Board Meeting Minutes, as presented. Motion was approved unanimously. (5-0, 1 absent)

Approval of the 8/4/22 Strategic Planning Meeting

- The board reviewed the August 4, 2022, Renaissance Charter Schools, Inc. Strategic Planning Board Meeting minutes.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the August 4, 2022, Renaissance Charter Schools, Inc. Strategic Planning Board Meeting Minutes, as presented. Motion was approved unanimously.

III. CSUSA REPORTS

State Director Update

- Dr. Ruiz updated the board on school year openings which included reviewing vacancy challenges across the network and state, leadership updates, which included Principal Lisa Dean at Renaissance Charter School at University. Dr. Ruiz also discussed compiling the FY23 TSIA updates on behalf of the board. Instructional retention will be provided at the September board meeting.

FSA Assessments – Data Analysis

- The board reviewed the FSA data for each of the schools in their portfolio and Dr. Ruiz reviewed projections with actual results as well as answering all questions from the board. The schools are finalizing their strategic goals and initiatives for FY23 and will present that at the September meeting.
- Thanked principals for all their hard work during the many challenges presented last year and thanked deputy directors and the state superintendent.

2022 Spring Survey Results

- The board reviewed the 2022 Spring Survey Results and discussed the local decision-making results and strategies to improve the stakeholders' ratings for this.

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

IV. FINANCIALS

FY23 Palm Beach County Referendum Budget

- The board reviewed the FY23 Palm Beach County Referendum Budget.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the FY23 Palm Beach County Referendum Budget for Renaissance Charter Schools, Inc., as presented. Motion was approved unanimously.

V. OLD BUSINESS

Renaissance Charter School at University Request for Term Extension

- The board reviewed the Renaissance School at University Request for Term Extension.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve requesting term extension of an additional 10 years to expire in the year 2037 for Renaissance Charter Schools, Inc., as presented. Motion was approved unanimously.

VI. NEW BUSINESS

Business Development Update

- The board discussed replicating Duval Charter School at Coastal in St. John's County as well as other possible growth in Duval County.
- The board discussed the engagement with School District of Osceola County to apply for a charter, grades 9-12 at Renaissance at Boggy Creek.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to authorize Charter Schools USA to engage with School District of Osceola County to apply for Grades 9-12 at Renaissance at Boggy Creek and consider a name change, as presented. Motion was approved unanimously.

Instructional Personnel Evaluation Plan

- The board reviewed the Instructional Personnel Evaluation Plan.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Instructional Personnel Evaluation Plan for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously.

School Administration Evaluation Plan

- The board reviewed the School Administration Evaluation Plan.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the School Administration Evaluation Plan for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously.

CSUSA Reading Plan

- The board reviewed the Charter Schools USA Reading Plan.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Charter Schools USA Reading Plan for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Grants Process Manual

- The board reviewed the Grants Process Manual.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Grants Process Manual for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Certificate of Extensions

- The board reviewed the Certificate of Extensions.
- Board Director Billie Miller reminded the board that contingency of approving is that teachers participate in the NEI Tutoring Program or NEPP program.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Certificate of Extensions for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously.

Out of Field Waivers

- The board reviewed the Out of Field Wavers.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Out of Field Wavers for Renaissance Charter Schools, Inc. portfolio of schools, as presented. Motion was approved unanimously. (5-0, 1 absent)

- Board Director Billie Miller inquired about the committee that was put in place to look for new board members. Board Recruitment will be discussed at an upcoming board meeting.
- Board Director Billie Miller requested an outline for parent involvement, Kirianne Suriano will be presenting at an upcoming board meeting.
- Board Director Paul Sallarulo thanks Principal at Renaissance at St. Lucie for hosting this board meeting. Commended school safety at Renaissance St. Lucie.

VII. ADJOURNMENT

- Vice Chair Dennis Clark adjourned the August 11, 2022, Renaissance Charter School, Inc. Board Meeting at 11:50 a.m.



Ken Haiko, Board Chair

Date: _____



Renaissance Charter School @Central Palm

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
	1	Harvey				
2	Janelle	Fulford	x			K-6
3	Regina	Smith	x			
4	Asanya	Richards	x			
5	Brooke	Harvey	x			
6	Jaqueline	Sims	x			
7	Bridget	Tulucci	x			
8	Khyrstal	Richardson	x			
9	Jill	Ross	x			
10	Edmondson	Marcelon	x	x		
11	Amber	Smith	x			
12	Doothy	Cooquillon	x			
13	Jeanine	Roker	x			K-6
14	Katherine	Mora	x			
15	Sonya	Bryant	x			
16	Cassandra	Marin	x			
17	Lauren	Klitz	x	x		
18	Toni-Ann	Fyffe-Brown	x			
19	Yuridley	Adams	x			
20	Wilna	Simplice (Perm Sub)				Art
21	Judith	Dixon (PermSub)				Pre-K - 3
22	Christine	Deneus (PermSub)				Pre-K - 3
23						
24						
25						

Out of Field Report

Charter School Name

***Four Corners Upper
School***

District Board Meeting Date **Aug. 9, 2022**

Teacher	Out-of-Field Assignment	Current Certification(s)	Out of Field Assignment Date
Cook, V'Shara	ESOL, Reading,	ESOL Aide	9/16/2021
Cordero, Evelyn	ESOL, Reading,	Vocational Health Teacher	7/27/2022
Fendone, Kristen	ESOL, MS Social Science	HS Science Teacher	11/30/2020
Figuroa Gina	ESOL	Spanish Teacher	1/16/2019
Gomez Gustavo	ESOL	Math Teacher	8/5/2010
Gordon, Iona	Technologys, ESOL	Permanent Substitute	7/30/2021
Hendrix, Amanda	ESOL	HS Science Teacher	8/2/2021
Hosek, Mckenna	ESOL	English	8/2/2021
Jones, Jeremy	ESOL	Music Teacher	7/26/2021
Jones, Michael	ESOL	PE Teacher	1/3/2017
Leatherwood, Jason	ESOL	ESE Grades K-12	10/16/2017
Lonas, Jonathan	ESOL, Math	PE Teacher Certification	1/16/2018
Mathews, Greg	ESOL	Daily Substitute	8/1/2022
McMullan, Shenika	ESOL	MS Science Teacher	7/30/2018
Muller, Shannon	ESOL, Math	Permanent Substitute	8/2/2021
Murphy, Joshua	ESOL, Technology	Permanent Substitute	8/8/2018
Orihuela, Diana	ESOL, Reading, English	Teacher, Language Arts	7/30/2019
Ortiz, Janet	ESOL	Permanent Substitute	7/27/2020
Ortiz, Rafael	ESOL	Math Teacher	8/9/2021
Parker, Jasmine	ESOL, PE	Teacher, Healt Senior HS	3/1/2021
Pereira, Diana	ESOL	Permanent Substitute	8/1/2022
Phillips, Alisha	ESOL, Reading	Elementary Education K-6	7/30/2018
Pileckas, Jacquelyn	ESOL/ Reasearch/Critical Thinking	Music Grades K-12	7/30/2019
Richman, Craig	ESOL	Social Science Teacher	7/26/2021
Smith, Aerial	ESOL	ESE Grades K-12	7/29/2019
Snyder, Lanie	ESOL, Reading	English 6-12	10/7/2019
Thomas, Ashly	French	Temp. Certification Music K-12	7/27/2019
Watkins, Taylor	ESOL, Science	Permanent Substitute	4/15/2019
Wright-Johnson, Sandrika	ESOL	ESE Grades K-12	10/14/2019
Olivo, Jennifer	ESOL, Reading	Permanent Substitute	
Wykert, Danielle	ESOL	Daily Substitute	
Starnes, Anna	ESOL	Permanent Substitute	8/1/2022
Place, Lori A.	ESOL	Permanent Substitute	7/27/2022
Binion, Christopher	ESOL, Reading	Permanent Substitute	8/1/2022
Proenza, Ingrid	ESOL	Permanent Substitute	8/1/2022
Martir, Daniel	ESOL	Permanent Substitute	8/1/2022
Lindstrom, Aspacia	ESOL, Reading	Theater Teacher	8/1/2022
Barnett, Caitlin	ESOL	MS Social Studies	7/27/2022
Bryan, Kayla	ESOL, Reading	English 9-12	7/27/2022
Seaman, Jennifer	ESOL	Daily Substitute	2/21/2022
Grey, Jesse	ESOL	Permanent Substitute	8/1/2022
Volmer, Beth	ESOL	Permanent Substitute	8/8/2022
Harkins, Philip	ESOL	Permanent Substitute	8/8/2022
Burner, Jessica	ESOL	Permanent Substitute	8/1/2022
Medina, Carmen	ESOL	Permanent Substitute	8/8/2022

Renaissance Charter School at Hunter's Creek (HUNT)

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
1	TooPrecious	Leath	X			Elementary Ed K-6
2	Fadwa	Bemoussi Rhebbori	X			
3	Liza	Baez	X			
4	Stephanie	Rodriguez	X			
5	Rachelly	Lizardi-Negron	X			
6	Tammy	Madero	X			
7	Carla	Morales	X			Elementary Ed K-6
8	Carolina	Perez-Sar	X			Elementary Ed K-6
9	Nancy	Perez	X			Elementary Ed K-6
10	Myrmonde	Dix	X			Elementary Ed K-6
11	Shakira	Rivera	X			
12	Heidi	Estape	X			
13	Alyssa	Gonzalez	X			
14	Kristian	Cody	X			
15	Harry	Collazo	X			
16	Adrian	Alicea	X			
17	Ruth	Soto	X			
18	Fatima	Rhanime	X			Elementary Ed K-6
19	Mayra	Camacho	X			
20	Laura	Sottile-Alicea	X			
21	Gladys	Negron	X			
22	Tessa	Polen	X			
23	Joicette	Grana	X			

Hollywood Academy of Arts & Science #5362

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>ex. Jane</i>	<i>Doe</i>	X			<i>History</i>
2	Monica	Dyer	X			
3	Rick	Eugene				Elementary Ed K-6
4						
5						

Hollywood Academy of Arts & Science #5325

ESOL AND OUT OF FIELD WAIVERS

	TEACHERS' NAME		ESOL	Reading	Gifted	OOF WAIVER Subject
	FIRST	LAST				
1	<i>ex. Jane</i>	<i>Doe</i>	<i>X</i>			<i>History</i>
2	Elizabeth	Bryant	X			
3	Kamina	Williams	X			
4	Lisette	Martinez	X			Elementary Ed K-6
5	Naomi	Ramsey	X			
6	Claudia	Quiroz	X			
7	Erica	Foor				Elementary Ed K-6
8	Christopher	Julian	X			
9	Nichelle	James				Elementary Ed K-6
10	Elina	Alborova				Elementary Ed K-6
11	Jay	Berlinsky	X			
12						

RENAISSANCE CHARTER SCHOOL AT PLANTATION**ESOL AND OUT OF FIELD WAIVERS**

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>Charlene</i>	<i>Almodavar</i>	X			
2	<i>Vanita</i>	<i>Bhasin</i>	X			
3	<i>Devonie</i>	<i>Carter-Dobson</i>	X			
4	<i>Marvin</i>	<i>Chatman</i>	X			
5	<i>Dilsia</i>	<i>Daniels</i>	X			
6	<i>Karl</i>	<i>Duvalsaint</i>	X			
7	<i>Magda</i>	<i>Escoto</i>	X			
8	<i>Natuchaka</i>	<i>Etienne</i>	X			
9	<i>Shanna-Lee</i>	<i>Fletcher</i>	X	X		
10	<i>Catherine</i>	<i>Giraldo</i>	X			X
11	<i>Calvin</i>	<i>Hall</i>	X			
12	<i>RaLeisha</i>	<i>Jordan</i>	X			X
13	<i>Bianca</i>	<i>Julien</i>	X			
14	<i>Nikia</i>	<i>Croslin</i>	X			
15	<i>Eleisa</i>	<i>Edgecombe</i>		X		X
16	<i>Dawn</i>	<i>McDonald</i>	X			
17	<i>Candia</i>	<i>McQueen</i>	X			X
18	<i>Jamil</i>	<i>Miller</i>	X			
19	<i>Chaneka</i>	<i>Nordelous</i>	X			X
20	<i>Viola</i>	<i>Parker</i>	X			X
21	<i>Gerald</i>	<i>Payout</i>	X			X
22	<i>Patricia</i>	<i>Peralta</i>	X			
23	<i>Lathera</i>	<i>Pinder</i>	X			X
24	<i>Trevor</i>	<i>Pletl</i>	X			
25	<i>Pamela</i>	<i>Salkey</i>	X			
26	<i>Christine</i>	<i>Scordata</i>	X			
27	<i>Anaseini</i>	<i>Taufa</i>	X			
28	<i>Corrine</i>	<i>Wakeland</i>	X			
29	<i>Guanette</i>	<i>Carby-Watts</i>	X			
30	<i>Marvin</i>	<i>Whitfield</i>	X			

Renaissance Middle Charter School

ESOL AND OUT OF FIELD WAIVERS

	<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>				
1	<i>ex. Jane</i>	<i>Doe</i>	X			<i>History</i>
2	Maria	Abreu				MS Language Arts
3	Alyse	Fernandez				MS Language Arts
4	Deborah	Escobar			x	
5	Douglas	Bickel				Elementary Ed. (K-6)
6						
7						

Renaissance Elementary Charter School

ESOL AND OUT OF FIELD WAIVERS

<u>TEACHERS' NAME</u>		<u>ESOL</u>	<u>Reading</u>	<u>Gifted</u>	<u>OOF WAIVER Subject</u>
	<u>FIRST</u>	<u>LAST</u>			
1	Yanexis	Gallo	X		
2	Jenna	Mardini	X		
3	Karina	Soria			Elementary K-6
4					

Renaissance Charter School At Crown Point

ESOL AND OUT OF FIELD WAIVERS

	<i>TEACHERS' NAME</i>		<i>ESOL</i>	<i>Reading</i>	<i>Gifted</i>	<i>OOF WAIVER Subject</i>
	<i>FIRST</i>	<i>LAST</i>				
<i>1</i>	<i>ex. Jane</i>	<i>Doe</i>	X			<i>History</i>
<i>2</i>	<i>Amber</i>	<i>Smith</i>				<i>Math</i>
<i>3</i>	<i>Chermica</i>	<i>Barnes</i>				<i>Math</i>
<i>4</i>	<i>Sharnae</i>	<i>Annet Leflora Daniels</i>				<i>Math</i>
<i>5</i>	<i>Novlette</i>	<i>Nelson-Witter</i>				<i>Math</i>