

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **October 5, 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 - Johnson	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/Kotkin	Renaissance Charter School at University - Dean
Renaissance Charter School at Central Palm - Galatowitsch	Renaissance Charter School at Wellington - Greene
	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:
October 5, 2022	10:32 a.m.	11:13 a.m.	November 8, 2022	12:30 p.m.	M.Llanes/R.Weaver

Meeting Location: Schools Listed above and Renaissance Charter School at Goldenrod

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:

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
Levi Williams, Esq. - Board Attorney
Dr. Eddie Ruiz, State Superintendent and Director of Florida
LaShonda White, Area 1 Deputy Director
Rachel Windler-Freitag, Area 2 Deputy Director
Jodi Evans, Area 4 Deputy Director
Christina Hamlin, Area 5 Deputy Director
Lisanne Morton, Sr. Director of Finance
Andres Meza Falconi, Finance Department
Rita Weaver, Board Governance Director, CSUSA
Maggie Llanes, Executive Coordinator for Board Governance

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:32 a.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Chair Haiko thanked Principal Tirado for hosting the board meeting.

I. PUBLIC COMMENTS

- Board Chair Ken Haiko called for public comments. There were none.

II. SCHOOL PRESENTATION

- Students from Renaissance Charter School at Goldenrod performed for the board celebrating Hispanic Heritage Month.

III. ADMINISTRATIVE

Approval of September 7, 2022, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the September 7, 2022, Renaissance Charter School, Inc. Board Meeting minutes.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the September 7, 2022, Renaissance Charter School, Inc. Board Meeting Minutes, as presented. Motion was approved unanimously. (6-0)

IV. CSUSA REPORTS

State Director Update

- Dr. Eddie Ruiz shared with the board updates of each school after Hurricane Ian thanking those functional support teams that assisted in preparing for the hurricane as well as the aftermath. There was minor damage to some of the buildings and facilities is already in process with the minor repairs. Dr. Ruiz updated the board on the collaboration with the National functional departments and the State teams including IT, the deputy directors, all spearheaded by Ana Cordal in collaboration.

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

FY23 TSIA Review

- The board reviewed the FY23 TSIA plans submitted to the FL DOE and is currently under review for approval. The board discussed with Dr. Ruiz the details of the plan and the current desire to continue to increase all teacher salaries. Dr. Ruiz reviewed the base salaries of the districts as well as the impact of referendum dollars.
- Board Director Billie Miller inquired about any indication from the State as to whether there will be a recurring bucket and was answered by Dr. Ruiz.

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve and ratify the TSIA Allocation plans for the portfolio of schools of the Renaissance Charter School, Inc. board, as presented. Motion was approved unanimously.

V. FINANCIALS

FY22 Palm Beach County Schools Budget Amendment

- The board reviewed the FY22 Unaudited Financials at the September board meeting and approved at that time, however, the motion at that time was approval of the FY22 Unaudited Financials as a group. The School District of Palm Beach County prefers an amendment specific to the schools as a budget amendment. The content is the same as the one presented and approved by the board in September, but in a different format.

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to reaffirm the board's approval of the FY22 amended budgets for the following schools: Renaissance Charter School at Central Palm, Renaissance Charter School at Cypress, Renaissance Charter School at Summit, Renaissance Charter School at Wellington, and Renaissance Charter School at West Palm Beach in Palm Beach County for Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

VI. OLD BUSINESS

Charter Renewal Updates

- The board reviewed renewal applications of Four Corners Upper School, Renaissance Charter School at Poinciana, and Renaissance Charter School at St. Lucie.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to accept the renewal applications for Four Corners Upper School, Renaissance Charter School at Poinciana, and Renaissance Charter School at St. Lucie, as presented. Motion was approved unanimously.

VII. NEW BUSINESS

Duval Charter School at Scholars' School Improvement Plan

- The board reviewed Duval Charter School at Scholars' School Improvement Plan due to the district on October 18, 2022, with Area 5 Deputy Director Christina Hamlin and outlined the IPAAS (Instructional Plan for Academic Accountability and Support) initiatives currently being implemented as well as the additional support in reviewing the standards, student data analysis, as well as instructional support.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Duval Charter School at Scholars' School Improvement Plan, as presented. Motion was approved unanimously.

Renaissance Charter School at Tradition— HVAC Proposal Review

- The board reviewed the ABC Mechanical HVAC proposal for Renaissance Charter School at Tradition and discussed timing, ordering of materials and the work being done to ensure that the current equipment is sufficient until the work can be done.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the HVAC Proposal for Renaissance Charter School at Tradition, as presented. Motion was approved unanimously.

Out of Field Waivers

- The board reviewed the Out of Field Waivers.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the Out of Field Waivers for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

The next board meeting is on November 8, 2022, and the times will be published accordingly

VIII. ADJOURNMENT

- Board Chair Ken Haiko adjourned the October 5, 2022, Renaissance Charter School, Inc. Board Meeting at 11:13 am and reminded all that the next board meeting is scheduled for November 8, 2022.



Ken Haiko, Board Chair

Date: 11-8-22

Renaissance Charter School at Crown Point**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	Askew	Sheena	X			TOA
2	Luciano	Crystal	X			KinderGarten
3	Lynch	Allison	X			2nd Grade
4	Davis	Laquina	X			2nd Grade
5	Quintana	Christina	X			Kindergarten
6	Lefloria-Daniels	Sharnae	X			3rd Grade
7	Morgan	Christie	X			2nd Grade
8	Brosnan	Kaitlyn	X			5th Grade
9	Siles	Regina	X			Co Teach
10	Atonasova	Gergana	X			2nd Grade
11	Booher	Cambridge	X			4th grade
12	Householder	Sandra	X			5th Grade
13	Allen-Hogan	Shakita	X			6th Math
14	Darby	Zachary	X			ESE Teacher
15	Thibodeaux	Candace	X			ESE Teacher
16	French	Markayla	X			6th Science
17	Adetimrin	Renee	X			ESE Teacher
18						
19						

<u>RECS</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<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	Andreina	Diaz	X			Elementary Ed.
2						

<u>Renaissance Middle Charter School</u>						
<u>ESOL AND OUT OF FIELD WAIVERS</u>						
	<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	ex. Jane	Doe	X			History
2	Benjamin	Cubas				Science

Renaissance Charter School At Summit

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	Taazeem	Chaudhry				Physics
2	Steven	Campbell				ESE
3	Stacey	Cohen	x			
4	Rudley	Harvey				Stem
5	Rochelle	Margolis		x		
6	Paulette	Kelly				Elementary Ed
7	Matthew	Kiernan		x		
8	Kimberly	Ibejunjo				Creative Writing
9	John	Cifune				ESE
10	Jessica	Deutsch	x			
11	Jeremy	Green				Pre Algebra
12	Jeffery	Landau				Elementary Ed
13	Geneva	Henry				Elementary Ed
14	Francisneyddy	Martinez Soto	x			
15	Erin	Lipiro				ESE
16	Brigette	Howell				Elementary Ed
17	Felina	Metelus				Elementary Ed
18	Roselyne	Perry	x			Elementary Ed
19	Lauretta	Innocent				Elementary Ed
20						