

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **November 8, 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:
November 8, 2022	2:03 pm	3:06 pm	December 7, 2022	TBA	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:

None

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
 Cindy Calvert, Keefe McCullough, Audit Partner
 Michael Braun, Hamlin Partners
 Richard Hammon, HJ Sims
 Rita Weaver, Sr. Director of Board Governance, CSUSA
 Maggie Llanes, Executive Coordinator of Board Governance, CSUSA

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 2:03 p.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

Approval of October 5, 2022, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the October 5, 2022, Renaissance Charter School, Inc. Board Meeting minutes.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the October 5, 2022, Renaissance Charter School, Inc. Board Meeting Minutes, as presented. Motion was approved unanimously. (6-0)

III. CSUSA REPORTS

State Director Update

- Dr. Eddie Ruiz updated the board, some of whom attended, the National Education Institute Conference and thanked all principals for participating in The New American Hero Awards. Dr. Ruiz also updated the board on the Tropical Storm soon to be Hurricane Nicole preparations and school closings.

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

- Tier 3 Updates

- Dr. Ruiz updated the board on ongoing support being provided at all Tier 3 schools which included testing prep, small group instruction, and visits from the Directors of School Support.

- Enrollment October FTE

- The board reviewed the Enrollment numbers from the October FTE.

Advocacy Report

- Kirianne Suriano presented to the board the new advocacy initiative from CSUSA creating a network of ambassadors which would include leadership, teachers, staff, parents, and students.
- The board discussed the initiative and the timeline and were reminded that due to 501c3 restrictions, the board would not be participating in the advocacy initiatives but would continue to provide guidance and oversight for their schools.

IV. FINANCIALS

FY22 Audit Results

- Cindy Calvert, audit partner for Keefe McCullough, reviewed the FY22 Audited Results with the board. The audit issued was an unmodified opinion and there were no schools to be found in a financial emergency and all website compliance requirements were met by all the schools.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to accept the FY22 Audit Results for Renaissance Charter School, Inc. portfolio of schools, as presented. Motion was approved unanimously.

OLD BUSINESS

Charter Renewal Updates

- The board reviewed the renewal presentation for Duval Charter School at Scholars ("DCSA"). Duval County School Board has approved the School Improvement Plan for DCSA.
- Renaissance Charter School at Poinciana and Four Corners Upper School site visits were on November 4th.
- Board Member Billie Miller will be attending the DCSA site visit scheduled for November 9th.

- Deputy Director Christina Hamlin reviewed the presentation with Dr. Ruiz and highlighted the strategies put in place to impact the data and student achievement as well as family engagement initiatives.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to accept the renewal presentation for Duval Charter School at Scholars, as presented. Motion was approved unanimously.

Renaissance Charter School 2022 Bond C/D Refinance

- Board Attorney Levi Williams reviewed with the board the resolution and reviewed that this was a bond previously issued and the refinance is on track to be able to have some tax savings this year. The bond closing is scheduled for November 18, 2022.
- Michael Braun from Hamlin Partners reviewed the presentation with the board the details of the offering.
- Richard Hammon from HJ Sims presented to the board.
- Attorney Williams shared with the board that they need to approve the 2022 bond resolution and the transaction.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the transaction for the Renaissance Charter School 2022 Bond C/D Refinance, as presented. Motion was approved unanimously.

MOTION: Motion was made by Dennis Clark and seconded by Paul Sallarulo to approve the Resolution for the Renaissance Charter School 2022 Bond C/D Refinance, as presented. Motion was approved unanimously.

V. NEW BUSINESS

Renaissance Charter School at Coral Springs – Title I Schoolwide Plan and Parent Engagement Plan

- The board reviewed the Renaissance Charter School at Coral Springs Title I Plan and the Parent Engagement plan.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Renaissance Charter School at Coral Springs – Title I Schoolwide Plan and the Parent Engagement Plan, as presented. Motion was approved unanimously.

Title I Schoolwide Plan

- The board reviewed the Title I Schoolwide plan for Renaissance Charter School at University, Hollywood Academy of Arts and Science, and Hollywood Academy of Arts and Science Middle School.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Title I Schoolwide Plan for Renaissance Charter School at University, Hollywood Academy of Arts and Science, and Hollywood Academy of Arts and Science Middle School, as presented. Motion was approved unanimously.

2022-2023 Florida School Recognition Program Awards

- The board reviewed the 2022-2023 Florida School Recognition Program Awards for Renaissance Elementary School and Renaissance Middle Charter School.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the 2022-2023 Florida School Recognition Program Awards for Renaissance Elementary School and Renaissance Middle Charter School, as presented. Motion was approved unanimously.

Teacher Certificate Extension

- The board reviewed the Teacher Certificate Extension for Duval Charter School at Coastal.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the Teacher Certificate Extension, as presented. Motion was approved unanimously.

Out of Field Waivers

- The board reviewed the Out of Field Waivers.

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler 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 December 7, 2022, and the times will be published accordingly.

VI. ADJOURNMENT

- Board Chair Ken Haiko adjourned the November 8, 2022, Renaissance Charter School, Inc. Board Meeting at 3:06pm.



Ken Haiko, Board Chair

Date: 12.07.22