

# MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **December 7, 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:
December 7, 2022	11:40am	12:20pm	January 10, 2023	1030am	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  
 Paul Sallarulo, Director  
 Pat Smith, Director

**Absent:**

Tom Wheeler, Treasurer  
 Billie Miller, Director

**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  
 Rachel Windler-Freitag, Area 2 Deputy Director  
 Jodi Evans, Area 4 Deputy Director  
 Christina Hamlin, Area 5 Deputy Director  
 Andre Falconi, Director Finance Department  
 Tyler Gania, Facilities Department  
 Dr. Meredith Ross, Director of Accountability and Assessment  
 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 11:40 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.
- Ryan Savoca, a parent from Renaissance Charter School at Hunters Creek – inquired about the parent grievance process and escalation to the governing board. Mrs. Weaver explained the parent grievance process is on the school’s website as well as board contact information.

## II. ADMINISTRATIVE

### Approval of November 8, 2022, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the November 8, 2022, Renaissance Charter School, Inc. Board Meeting minutes.

**MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to approve the November 8, 2022, Renaissance Charter School, Inc. Board Meeting Minutes, as presented. The motion was approved unanimously. (4-0, 2 absent)**

## III. CSUSA REPORTS

### State Director Update

- Dr. Eddie Ruiz updated the board on recent activities which included a Principal Meeting the day prior and the Tier 3 Quest school visits beginning.
- Fall Survey Results
  - Dr. Eddie Ruiz updated the board with the results from Fall survey and reviewed the high points, school safety and security, as well as the trends and comparisons from spring to fall results.
- Fall Testing Results – Tier 3 Updates
  - The board reviewed the NWEA fall assessment data as well as the PM1 FAST dashboards. Dr. Meredith Ross and Dr. Eddie Ruiz met with board member Billie Miller to review in depth the data points and explained to the board that the fall results establish a baseline to monitor the students' results. The winter testing window has just opened and a comparison of Fall to Winter will be presented at the February board meetings.

**MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to accept the CSUSA State Director's Report, as presented. The motion was approved unanimously.**

## IV. FINANCIALS

### Q1 FY23 Financial Results

- The board reviewed the Q1 FY23 Financial Results and all questions were answered by State Director of Finance, Andres Falconi.

**MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the Q1 FY23 Financial Review for Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously.**

## OLD BUSINESS

### Charter Renewal Updates

- The board discussed the notification of Four Corners Upper School and Renaissance Charter School at Poinciana going before the Osceola School board meeting next week with a recommendation to approve.

### Charter Amendment – Renaissance Charter School at Boggy Creek

- The board reviewed the charter amendment for Renaissance Charter School at Boggy Creek to change the name to Renaissance Academy of Arts and Sciences and expanding the grade configuration from a K-8 to a K-12. Dr. Ruiz has been working with the charter office and superintendent of Osceola county and expect this to be approved.



**MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the submission of charter amendment for Renaissance Charter School at Boggy Creek, as presented. The motion was approved unanimously.**

## **V. NEW BUSINESS**

### A+ Recognition Funds

- The board reviewed the A+ Recognition Funds for:
  - Renaissance Charter School at Cooper City
  - Renaissance Charter School at Coral Springs
  - Duval Charter School at Baymeadows
  - Duval Charter High School at Baymeadows
  - Renaissance Charter School at Hunter's Creek
  - Duval Charter School at Southside
  - Renaissance Charter School at Pines Middle School
  - Hollywood Academy of Arts and Sciences, and
  - Hollywood Academy of Arts and Sciences Middle School.
  
- **MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the A+ Recognition Funds for the schools listed above, as presented. The motion was approved unanimously.**

### Title I School Plan Overview

- The board reviewed the Title I School Plan Overview and/or budgets for:
  - Renaissance Charter School at Chickasaw
  - Renaissance Charter School at Pines School
  - Renaissance Charter School at Pines Middle School
  - Renaissance Charter School at Summit
  - Renaissance Charter School at West Palm Beach, and
  - Renaissance Charter School at Plantation.

**MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the Title I School Plan Overview and/or budgets for: Renaissance Charter School at Chickasaw, Renaissance Charter School at Pines School, Renaissance Charter School at Pines Middle School, Renaissance Charter School at Summit, Renaissance Charter School at West Palm Beach, and Renaissance Charter School at Plantation, as presented. The motion was approved unanimously.**

### Makeup Days – Hurricane Ian and Hurricane Nicole

- The board discussed hurricane makeup days for Broward County.

**MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the makeup days for Hurricane Ian and Hurricane Nicole for the Broward schools, as presented. The motion was approved unanimously.**

### HVAC Purchase Duval Surtax Allocation

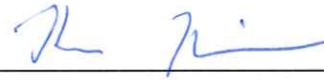
- The board reviewed the HVAC quotes utilizing the Duval Surtax allocation to be used for capital improvements at all public schools.

**MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the HVAC Purchases utilizing the Duval Surtax allocation for the following schools: Duval Charter School at Flagler, Duval Charter**

School at Mandarin, Duval Charter School at Southside, and Duval Charter School at Westside, as presented. The motion was approved unanimously.

**VI. ADJOURNMENT**

- Board Chair Ken Haiko adjourned the December 7, 2022, Renaissance Charter School, Inc. Board Meeting at 12:20 p.m.



---

**Ken Haiko, Board Chair**

Date: 1-10-23