

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **January 10, 2023**

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:
January 10, 2023	1030am	1115am	February 14, 2023	1030am	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
 Tom Wheeler, Treasurer
 Billie Miller, 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
 Rita Weaver, Sr. Director of Board Governance, CSUSA

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:30a.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 December 7, 2022, Renaissance Charter School, Inc. Board Meeting Minutes

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

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

III. CSUSA REPORTS

Students from the Renaissance Charter School at University Student Leadership team presented to the board the various leadership activities at the school. The board asked the students questions on their experiences with the team and at school.

State Director Update

- Dr. Eddie Ruiz updated the board on recent activities which included PM2 Fast Testing ongoing after the winter break, Principal Leadership meetings including the Assistant Principals in the month of January with a focus on Marketing and Enrollment.
- The Deputy Directors have been reviewing data with each Tier 3 school individually to increase student achievement.

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

IV. FINANCIALS

- There were no Financials.

OLD BUSINESS

Charter Renewal Updates

- The board discussed the notification of Four Corners Upper School and Renaissance Charter School at Poinciana receiving 15-year approvals from Osceola School District and are awaiting the contracts for execution. Duval Charter School at Scholars Academy has been notified that the charter office of Duval County will be recommending a 5-year renewal to the Duval Superintendent and School Board.
- Board Member Billie Miller attended the district site visit at Renaissance Charter School at School Lucie and commended Principal Coburn and her staff at running an amazing school and receiving positive input from the district and parents.

Duval Charter School at Baymeadows School Recognition Vote

- The board reviewed the amended school recognition vote for Duval Charter School at Baymeadows.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the A+ Recognition Funds for Duval Charter School at Baymeadows, as presented. The motion was approved unanimously.

V. NEW BUSINESS

Out of Field Waivers

- The board reviewed the out of field waivers presented.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the Out of Field Waivers for the schools presented. The motion was approved unanimously.

Title I School Plan Overview

- The board reviewed the Title I School Plan Overview and/or budgets for:
 - North Broward Academy of Excellence

- North Broward Academy of Excellence Middle School
- Renaissance Charter School at Poinciana; and
- Renaissance Charter School at Wellington

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Title I School Plan Overview and/or budgets for: North Broward Academy of Excellence, North Broward Academy of Excellence Middle School with a scrivener's edit on page 43 correction of Ben to Ken, Renaissance Charter School at Poinciana; and Renaissance Charter School at Wellington, as presented. The motion was approved unanimously.

Consent Agenda Discussion

- The board discussed the establishment of utilizing consent agendas. By consensus vote, the Board will begin to utilize a Consent Agenda and set up the process for reporting to receive the consent packet one week prior to the board meeting and retain the right to pull items from consent agenda for discussion at any time.

VI. ADJOURNMENT

- Board Chair Ken Haiko adjourned the January 10, 2023, Renaissance Charter School, Inc. Board Meeting at p.m.



Ken Haiko, Board Chair

Date: February 14, 2023

Duval Charter High School Baymeadows

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	Andrew	Baril	x			
2	Anna	Baker	x			
4	Clarence	Jackson	x			
5	Danielle	Johnson	x			x
6	Janae	Lattery	x			
7	Sheridan	Perez	x			x
8	Mark	Schrader	x			
9	Megan	Triay	x			x
10	Katherine	Warren	x			x
11	Anthony	Cinca	x			
12	Colin	Haines	x			

Duval Charter School Baymeadows

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	Merna	Aly	x			
2	Amber	Craft	x			
3	Lexia	Garay	x			
4	Dylan	Hensen	X			
5	Courtney	Jones	X			x
6	Ikye	Judo	X			
7	Thomas	King	x			
8	Cantina	Lewis	x			
9	Tanya	Lusararian	x			
10	Zachary	Mast	x			
11	Richelle	Phillips	x			
12	Christina	Rey	x			
13	Samantha	Waters	x			
14	Brittany	Coleman	x			
15	Bonnie	Burns	x			
16	Alisha	Ortiz	x			
17	Brett	Towers	x			
18	Lauren	Jacquez	x			
19	Michelle	Wilcox	x			
20						

Renaissance Charter School at Hunter's Creek

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	Carla	Morales Jusino	X			ESOL/E
2						