

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **February 14, 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:
February 14, 2023	931am	10:53am	March 7, 2023	TBA	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
 Pat Smith, Director

Absent: Paul Sallarulo, Director

Other Attendees:

Principals and Parent Facilitators at above listed schools (or their designees)
 Levi Williams, Esq. - Board Attorney
 Dr. David Christiansen, Chief of Schools, USA
 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 9:30a.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 January 10, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the January 10, 2023, Renaissance Charter School, Inc. Board Meeting minutes.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the January 10, 2023, Renaissance Charter School, Inc. Board Meeting Minutes, as presented. The motion was approved unanimously. (5-0, 1 absent)

III. CSUSA REPORTS

The board viewed a video of students from Renaissance Charter School at Goldenrod and the Love in Leadership event taking place on Friday, Feb. 17th at the school.

State Director Update and Mid-Year Assessment Review

- Dr. Eddie Ruiz updated the board on recent activities which included Area PLAs where each school team presented the mid-year data and mapped out short- and long-term initiatives to improve student outcomes.
- The Deputy Directors have been reviewing data with each Tier 3 school individually to implement short term initiatives to impact and improve the PM3 testing in the Spring.
- The board discussed their Tier 3 schools, with particular attention to Duval Scholars as that has the lowest prediction rate. Ms. Miller asked specifically what resources have been deployed and has there been a data deep dive to understand if the ed model is being implemented with fidelity.

Enrollment FY24 Targets

- The board reviewed the FY24 enrollment targets for each of their schools and discussed the chronically under enrolled schools. Ms. Miller discussed that CSUSA puts too much of marketing on the schools and that the principals are not marketing experts and that is why CSUSA has a marketing department. The expectation of the board is that the principals should be focused 90% on instruction and receive support for operations and marketing from the CSUSA Support Center.
- The board requested a marketing presentation of the CRM utilized as well as, other initiatives from the marketing department.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to accept the CSUSA State Director's Report and FY24 Enrollment Targets, as presented. The motion was approved unanimously.

IV. FINANCIALS

Duval Schools FY23 Budget Amendments

- The board reviewed the FY23 Budget Amendments for the following schools: Duval Charter School at Baymeadows, Duval Charter School at Flagler, Duval Charter School at Mandarin, Duval Charter School at Scholars, and Duval Charter School at Southside.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the FY23 Budget Amendments for Duval Charter School at Baymeadows, Duval Charter School at Flagler, Duval Charter School at Mandarin, Duval Charter School at Scholars, and Duval Charter School at Southside, as presented. The motion was approved unanimously.

OLD BUSINESS

Renaissance Academy of Arts and Sciences Project Review and Development Agreement

- Renaissance Charter School at Boggy Creek has officially been renamed as Renaissance Academy of Arts and Sciences and the grade configuration will now be k-12.
- The board reviewed the off from Osceola County to acquire (through eminent domain) an expanded portion of the premises for Osceola County to expand Boggy Creek Road, which is very needed. Both Renaissance Charter School, Inc. ("RECS"), and Red Apple Development("RAD"), as the landlord, are both

receiving sums as RECS owns the improvements and RAD owns the underlying land. The total amount to be paid to RECS for the two parcels (BCR 1078 and 7078) is \$202, 105.00 which does not include attorney's fees. The total square footage of the taking is 1,553 fee (BCR 1078) and an additional 2312 square feet as a temporary construction easement which will revert to RECS after construction. The County will expedite any permitting for the signage and the move that must be made, taking less than a week, the County is paying for Tripp Scott's attorney's fees, and the ingress and egress will not be affected during the construction.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to accept the proposed offer from Osceola County regarding parcels BCR 1078, 7078, and 7077 subject to approval of a purchase and sale agreement when received. Motion was approved unanimously.

- The board reviewed the development agreement between RAD and RECS to be effective upon approval and signature.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve Development Agreement for Renaissance Academy of Arts and Sciences between RAD and RECS 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 Billie Miller and seconded by Pat Smith to approve the Out of Field Waivers for the schools presented. The motion was approved unanimously.

Special Magistrate Policy

- The board reviewed the Florida Department of Education memo dated December 9th, 2022 regarding New State Board of Education Rule regarding Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools and the requirements under House Bill 1557 Parental Rights in Education and Rule 6A-6.0791, Florida Administrative Code Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools.
- The board reviewed the Parental Rights in Education Policy.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Parental Rights in Education Policy including the Special Magistrate policy requirements for the Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously.

A+ Recognition Money

- The board reviewed the A+ Recognition Money Vote for FY23 Accountability for Hollywood Academy of Arts and Science K-5 and Hollywood Academy of Arts and Science Middle School.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the A+ Recognition Money Vote for FY23 Accountability for Hollywood Academy of Arts and Science K-5, and Hollywood Academy of Arts and Science Middle School, as presented. The motion was approved unanimously.

VI. ADJOURNMENT

- Board Chair Ken Haiko adjourned the February 14, 2023, Renaissance Charter School, Inc. Board Meeting at p.m.



Ken Haiko, Board Chair

Date: 3-7-23