

# MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **March 7, 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:
March 7, 2023	12:35	1:24pm	April 11, 2023	1030am	R. Weaver

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

**Attended by:**

<p><b>Board Members:</b>            Ken Haiko, Chairman            Tom Wheeler, Treasurer            Billie Miller, Director            Pat Smith, Director            Paul Sallarulo, Director</p> <p><b>Absent:</b> Dennis Clark, Vice-Chairman and Secretary</p>	<p><b>Other Attendees:</b>            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</p>
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## CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 12:35pm 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 February 14, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the February 14, 2023, Renaissance Charter School, Inc. Board Meeting minutes. Paul Sallarullo was present, not absent as the draft indicated. The minutes will be edited accordingly.

**MOTION: Motion was made by Tom Wheeler and seconded by Pat Smit to approve the February 14, 2023, Renaissance Charter School, Inc. Board Meeting Minutes, as edited. The motion was approved unanimously. (5-0, 1 absent)**

### III. CSUSA REPORTS

The board asked Dr. Eddie Ruiz to attend meetings in person whenever possible.

#### State Director Update

- Dr. Eddie Ruiz updated the board on recent activities which included second QUEST visits at the Tier 3 schools and preparing for PM3 testing.
- The board visited Duval Charter School at Scholars ("DCSA") and thanked Deputy Hamlin and the Principal for walking them through the school and the plan to improve student outcomes. The Board requested that the state team push in to support DCSA with administration, enrollment, and all operations etc. so that the leadership staff at the school can focus on instructional efforts.

#### Duval Food RFP Update

- The board reviewed that the Duval schools have been renewed 4 times and National School Lunch Program requirements state that the food service must go out with a mandatory RFP.

The board reviewed its February FTE survey count for its portfolio of schools.

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

### IV. FINANCIALS

#### Q2 FY23 Unaudited Financial Review

- The board reviewed the Q2 FY23 Unaudited Financial Results for the portfolio of Renaissance Charter School, Inc. schools and all questions were answered by Ms. Lianne Morton.

**MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve Q2 FY23 Unaudited Financial Results for the Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously.**

### OLD BUSINESS

#### Business Development

- 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 discussed the maximum enrollment of 1,750 and the School District of Osceola County ("SDOC") request for an amendment to the charter to include that maximum number of students.

**MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to approve the submission of an amendment to the Renaissance Academy of Arts and Sciences charter contract including a maximum enrollment of 1,750 for grades K-12. Motion was approved unanimously.**

- The board discussed Osceola 1 and Osceola 2 charters on the shelf and the expiration of the planning time. Dr. Eddie Ruiz has discussed with the SDOC, the request to expand the charter term and planning time through Fall of 2026 for both charters.

**MOTION: Motion was made by Billie Miller and seconded by Pat Smith for the submission of an amendment to both Osceola 1 and Osceola 2 charters on the shelf extending the term an additional 5 years to 2032 with an additional 2 years of planning for an opening of Fall of 2026. Motion was approved unanimously.**

- The board reviewed the replication letter of intent to St. Johns County replicating Duval Charter School at Coastal, an FDOE designated high-performing school.

**MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the submission of the Letter of Intent to replicate Duval Charter School at Coastal to St. Johns County School Board, as presented. The motion was approved unanimously.**

- The board reviewed the letter for a teacher certificate extension from Renaissance Charter School at St. Lucie.

**MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to approve the teacher certificate extension request, as presented. The motion was approved unanimously.**

#### **V. NEW BUSINESS**

##### FY24 School Calendars

- The board tabled this agenda item.

**MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to table the FY24 School Calendars agenda item. The motion was approved unanimously.**

##### 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.**

##### Renaissance Charter School at St. Lucie Florida High School Athletic Association Membership

- The board reviewed the requirements for membership in the Florida High School Athletic Association Membership and discussed the districts requirement of the K-8 becoming a member in order to have referees at their school sporting events.

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Renaissance Charter School at St. Lucie application for membership in the Florida High School Athletic Association, as presented. The motion was approved unanimously.**

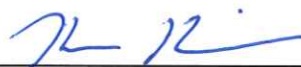
##### Articulation Agreement with Downtown Miami Charter School, Inc.

- The board discussed partnering with CSUSA managed sister-school and governing board in assisting with middle school programmatic placement. Downtown Miami Charter School is moving to a K-5 and the population at that school is not centered in downtown Miami and the partnership could help the RECS middle schools in the South Florida area. The RECS board has two similar articulation agreements with other governing boards in the state.

**MOTION:** Motion was made by Paul Sallarulo and seconded by Billie Miller to approve articulation agreement with Downtown Miami Charter School, Inc. and authorize Chair to execute, as presented. The motion was approved unanimously.

**VI. ADJOURNMENT**

- The board requested a legislative update at the June meeting once the Florida Legislative session had concluded.
- Board Chair Ken Haiko adjourned the March 7, 2023, Renaissance Charter School, Inc. Board Meeting at 1:24p.m.



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Ken Haiko, Board Chair

Date: April 11, 2023