

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **April 11, 2023**

Schools and Principals:

Duval Charter School at Baymeadows-Stidham	Renaissance Charter at Chickasaw Trail - Piroffitt
Duval Charter High School at Baymeadows-Stidham	Renaissance Charter School at Coastal Springs - L. Self
Duval Charter School at Coastal - Hilliker	Renaissance Charter School at Cooper City - LeCompt
Duval Charter School at Flagler Center - Cook	Renaissance Charter School at Crown Point - Taylor
Duval Charter at Mandarin - Hawley	Renaissance Charter School at Cypress - West
Duval Charter Schools Academy - Johnson	Renaissance Elementary Charter School at Doal - Torres
Duval Charter at Southside - Sauer	Renaissance Middle Charter School at Doal - Castellano
Duval Charter at Westside - C. Lane	Renaissance Charter School at Goldenrod - Tirado
Florida Coaches Upper School + Thompson	Renaissance Charter School at Hunters Creek-Knowles
Governors Charter Academy-Chambers	Renaissance Charter School at Pines - Cavell
Holywood Academy of Arts/Science - Giordano	Renaissance Charter School at Plantation - Humphrey
Holywood Academy of Arts/Science MS - Giordano	Renaissance Charter School at Polk - Goetz
Keys Gate Charter High School - Verdi	Renaissance Charter School at Summit - Ezeskiba
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 at 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:
April 11, 2023	11:05am	12:31pm	June 27th	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
 Paul Sallarulo, 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
 Rita Weaver, Sr. Director of Board Governance, CSUSA

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 11:05am 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.

Students from Collier Charter Academy presented to the board and answered questions from the board.

II. ADMINISTRATIVE

Annual Meeting

- *Officer Elections*

- Chair Haiko opened nominations for Board Chair. Dennis Clark nominated Ken Haiko for board chair and Paul Sallarulo seconded that nomination. There were no other nominations for Board Chair.

VOTE: Chair Haiko called for the vote of Chairman of the board for Renaissance Charter School, Inc. and the motion passed unanimously. (6-0)

- Chair Haiko opened nominations for Vice-Chair and Secretary. Paul Sallarulo nominated Dennis Clark for Vice-Chair and Secretary and Billie Miller seconded that nomination. There were no other nominations for Board Vice-Chair and Secretary.

VOTE: Chair Haiko called for the vote of Vice-Chair and Secretary of the board for Renaissance Charter School, Inc. and motion was approved unanimously.

- Chair Haiko opened nominations for Treasurer. Billie Miller nominated Tom Wheeler for Treasurer and Pat Smith seconded that nomination. There were no other nominations for Board Treasurer.

VOTE: Chair Haiko called for the vote of Treasurer of the board for Renaissance Charter School, Inc. and motion was approved unanimously.

- Appointment of Directors and State of Florida Annual Report filing

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to reaffirm appointment of the current board of directors for Renaissance Charter School, Inc.: Ken Haiko, Dennis Clark, Tom Wheeler, Billie Miller, Paul Sallarulo, and Pat Smith, including committee appointments and the filing of the Annual Report with the State of Florida. Motion was approved unanimously.

- *Conflict of Interest Policy Affirmation*

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to affirm the Conflict-of-Interest Policy for Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

- *FY24 Board Meeting Schedule Calendar*

MOTION: Motion as made by Tom Wheeler and seconded by Billie Miller to approve the FY24 Board Meeting Schedule of dates for Renaissance Charter School, Inc., as presented. Motion was approved unanimously.

Approval of the March 7, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- Scriveners error on the agenda listed the meeting as March 9th. The March Renaissance Charter School, Inc. March meeting was held on March 7, 2023.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the meeting minutes from the March 7, 2023, Renaissance Charter School, Inc. board meeting, as presented. The motion was approved unanimously.

III. CSUSA REPORTS

State Director Update

- Dr. Eddie Ruiz updated the board on recent activities which included Spring Break camps and Duval Charter School at Scholars follow up report sent to board.
- Board member Billie Miller complimented Collier Charter Academy as an exemplary model of how to execute the CSUSA Education Model, school culture and student engagement.

Marketing Report

- Maggie Ramsey, VP of Marketing and Enrollment and Rolando Cooper, Director of Marketing and Enrollment reviewed with the board the implementation of HubSpot and the ways the Marketing and Enrollment team supports the schools. Mrs. Ramsey and Mr. Cooper answered the board's questions, and the board requested a report of the current recommitment of each of their schools to be delivered by the end of the month.

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

FY23 Audit Engagement Letters

- The board reviewed the FY23 audit engagement letters from Keefe McCullough Auditing firm.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve FY23 Audit Engagement letters between Keefe McCullough and Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously.

RCS Series 2017 Bond IRS Audit Notification

- The board reviewed the attorney retainer for an IRS Audit for the RCS 2017 bond which is for Duval Charter School at Coastal and Renaissance Charter School at Crown Point.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to authorize the Chair to execute and approve the retainer agreement with Nabors, Giblin & Nickerson, P.A. and Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

OLD BUSINESS

Charter Renewal Update

Business Development Update

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to ratify the amendment with Osceola County School District and Renaissance Academy of Arts and Sciences fka Renaissance Charter School at Boggy Creek adding enrollment of the k-12 to 1,680 students, as presented. Motion was approved unanimously.

MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to ratify the amendment to Osceola 1 and Osceola 2 contracts with Osceola County School District and Renaissance Charter School, Inc. extending the term to June 30 2031 and adding planning time to Fall of 2026, as presented. The motion was approved unanimously.

- The board reviewed the letter of intent to submit to St. Johns County editing to submit the replication application replicating Duval Charter school at Baymeadows and the supporting documentation to submit.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve and direct CSUSA to file on behalf of Renaissance Charter School, inc. the Duval School at Baymeadows replication application and letter of intent to St. Johns County, as presented. The motion was approved unanimously.

- The board reviewed the development agreement for the St. Johns County business development project and said agreement reviewed by Levi Williams, for legal form and sufficiency.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the development agreement between Red Apple Development, LLC and Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

- The board reviewed the request of teacher extension from Renaissance Elementary Charter School.

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

V. NEW BUSINESS

School Start Time – Keys Gate Charter High School

- Principal Dan Verdier outlined the proposed time changes for the 7-12 building and the supporting evidence to make the change.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve Keys Gate Charter High School start time change to 8:30am to 3:30pm, as presented. The motion was approved unanimously.

FY24 School Calendars

- The board reviewed the FY24 school calendars presented for each of the districts of the portfolio of schools for Renaissance Charter School, Inc.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to approve the FY24 School Calendars for the Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously.

FY24 Mental Health Assistance Allocation Plan

- The board discussed the FY24 Mental Health Assistance Allocation Plan. The board's schools in Leon, Orange, and St. Lucie County participate in the school district's plans.

MOTION: Motion was made by Dennis Clark and seconded by Pat Smith to authorize and direct CSUSA to draft the FY24 Mental Health Assistance Allocation Plan for the following schools in districts Dade, Broward, Palm Beach, Osceola, and Duval, and chair execution and the schools in Leon, Orange, and St. Lucie counties will participate in the school districts FY24 Mental Health Assistance Allocation Plan, as presented The motion was approved unanimously.

Articulation Agreement with Prodigy ELC, LLC and Renaissance Charter School, Inc.

- The board reviewed the Articulation Agreement with Prodigy ELC and the proposed amendment adding the Renaissance Charter School, Inc. portfolio of schools.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the amendment to the articulation agreement with Prodigy ELC, LLC and Renaissance Charter School, Inc. and authorize Chair to execute, as presented. The motion was approved unanimously.

VI. ADJOURNMENT

- Board Chair Ken Haiko adjourned the April 11, 2023, Renaissance Charter School, Inc. Board Meeting at 12:31p.m.



Ken Haiko, Board Chair

Date: 6-27-23