

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: September 26, 2023

Schools and Principals:

Duval Charter School at Baymeadows - Gilbert	Renaissance Charter at Chickasaw Trail - Proffitt
Duval Charter High School at Baymeadows - Gilbert	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 - Schill	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
Renaissance Academy-Vaughn	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 - Grajek
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Carrigan
North Broward Academy of Excellence MS – M. Hage	Renaissance Charter School at Tapestry - Mendez
Tradition Preparatory High School-Coburn	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
Warrington Preparatory Academy - Foster	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:
September 26, 2023	10:33am	11:59pm	November 8th	9:30am	R. Weaver/ L. Peake

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

Attended by:

<p>Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman and Secretary Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director Paul Sallarulo, Director</p> <p>Absent: None</p>	<p>Other Attendees: Principals and Parent Facilitators at above listed schools (or their designees) Levi Williams, Esq. - Board Attorney Dr. Eddie Ruiz, State Superintendent of Florida Rachel Windler-Freitag, Area 2 Deputy Director Christina Hamlin, Area 5 Deputy Director Lianne Morton, Finance Director Rita Weaver, Sr. Director of Board Governance, CSUSA Leah Peake, Board Governance Manager</p>
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:33am 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.
- The Board Chair moved agenda item “V. New Business - Referendum Share for Renaissance Charter School in Broward County” to the top of the agenda.

Referendum Share for Renaissance Charter School in Broward County

- Ed Pozzuoli discussed with the board the Referendum Share for Renaissance Charter School in Broward County. The board discussed Palm Beach County losing the lawsuit of a similar nature and that Broward County is anticipating this action to settle with the charter schools, similar to Palm Beach and Miami Dade. There may need to be a special meeting called to discuss and update.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the filing of the action presented for Renaissance Charter School in Broward County. The motion was approved unanimously. (6-0, 0 absent)

- After the vote, the Board Chair continued with the regular agenda.

II. ADMINISTRATIVE

Approval of the August 15, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes from August 15, 2023, Renaissance Charter Schools Meeting. Mr. Wheeler noted a Scrivener's Error and requested the principals list be modified to include Ashley Gilbert.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the meeting minutes from the August 15, 2023, Renaissance Charter School, Inc. board meeting, with the Scrivener's Error. The motion was approved unanimously.

III. CSUSA REPORTS

State Superintendent Update

- Dr. Ruiz updated the board on the success of Hollywood Academy of Arts and Sciences having received the Blue-Ribbon School Award.
- Dr. Ruiz provided an update on the first few weeks of school. Currently schools are completing IPass and Quest visits with PM1 Data almost complete.
- Dr. Ruiz noted that he would be providing an update on the status of Warrington Preparatory Academy at the November meeting of State School Board of Directors to be held at the Florida Charter School Conference
- Dr. Ruiz provided a teacher staffing update and presented the school goals for Renaissance Charter Schools portfolio of schools.
- Billie Miller requested updated data on teacher staffing at the next meeting with a comparison of May 31st to Aug 31st.

IV. FINANCIALS

Q4FY23 Unaudited Financial Review

- Finance Director, Lianne Morton presented the board the Q4FY23 Unaudited Financial Review

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Q4FY23 Unaudited Financial Review for Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

FY23 Budget Amendment, Palm Beach County

- Finance Director, Lisanne Morton presented the board the FY23 Budget Amendment, Palm Beach County.

MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to approve the FY23 Budget Amendment, Palm Beach County for Renaissance Charter School, Inc. The motion was approved unanimously.

FY24 Charter School Salary Distribution Plan

The board reviewed the FY24 Charter School Salary Distribution Plan

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve and authorize the filing of the FY24 Charter School Salary Distribution Plan, as presented. The motion was approved unanimously.

Palm Beach County FY24 Referendum Budget

- The board reviewed the Palm Beach County FY24 Referendum Budget as presented by Lisanne Morton.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve Palm Beach County FY24 Referendum Budget for Renaissance Charter School at Central Palm, Renaissance Charter School at Cypress, Renaissance Charter School at Summit, Renaissance Charter School at West Palm Beach, and Renaissance Charter School at Wellington. The motion was approved unanimously.

Community Eligibility Provision instead of Free and Reduced Lunch Application

- Mrs. Weaver presented the Community Eligibility Provision as compared to Free and Reduced Lunch status to the board.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to select Community Eligibility Provision instead of Free and Reduced Lunch for the Palm Beach County Renaissance Charter School, Inc. School The motion was approved unanimously.

Title I

- The board reviewed the Title I for Palm Beach County Schools:
 - Renaissance Charter School at Central Palm
 - Renaissance Charter School at Cypress
 - Renaissance Charter School at Summit
 - Renaissance Charter School at West Palm
 - Renaissance Charter School at Wellington
- The board reviewed the Title I for Broward County School:
 - Renaissance Charter School at Coral Springs

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Title I Plans and Budgets for Renaissance Charter School at Central Palm, Renaissance Charter School at Cypress, Renaissance Charter School at Summit, Renaissance Charter School at West Palm, Renaissance Charter School at Wellington, and Renaissance Charter School at Coral Springs, as presented. The motion was approved unanimously.

V. OLD BUSINESS

Agreement between Embry Riddle Agreement for Renaissance Charter School at Goldenrod.

- The board reviewed the Agreement between Embry Riddle Agreement for Renaissance Charter School at Goldenrod.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the Agreement between Embry Riddle and Renaissance Charter School, Inc. for Renaissance Charter School at Goldenrod, as presented. Motion was approved unanimously.

Emergency Responder Radio System

- Facilities Director Ryan Nye and Mrs. Rita Weaver presented Emergency Responder Radio System for Renaissance Charter School at Central Palm, Renaissance Charter School at Summit, and Renaissance Charter School at Wellington
- The board discussed the details of funding and the quotes. Mr. Wheeler asked for research and advocate for funding unfunded mandates during the next legislative session.
- Billie Miller ask Mr. Nye to explain the difference in quotes for each project. Mr. Nye state that it is due to the number of repeaters needed for each building.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Emergency Responder Radio System. Motion was approved unanimously.

V. NEW BUSINESS

Business Development

- Mrs. Weaver provided the board with an update on the charter application in St Johns County.
- Mrs. Weaver presented the board the option for a High Performing Charter Replication of Renaissance Charter School at Hunters Creek.

MOTION: A motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the filing of a High Performing Charter Replication Application of Renaissance Charter School at Hunters Creek for Renaissance Charter School, Inc. Motion was approved unanimously.

Professional Education General Knowledge Test Waiver

- The board reviewed the Professional Education General Knowledge Test Waivers for:

- North Broward Academy of Excellence
 - Audrey Ware
 - Sylvester Williamson
 - Beverly Harrison
 - Suzette Stephens
 - Yanique White-Bucknor
 - Hiba Ibrahim
 - Sunita McDonald
 - Geraldine Cadet
 - Sonia SaintCyr
- Renaissance Academy of Arts and Sciences
 - Migdalia Jaca-Mendez
- Renaissance Charter School at Coral Springs
 - Suthasinee Callaway
- Renaissance Charter School at University
 - Crystal Craft

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the Professional Education General Knowledge Test Waivers for. The motion was approved unanimously.

ESOL and Out of Field Waiver

- The board reviewed the ESOL and Out of Field Waivers for:
 - Duval Charter Scholars Academy
 - Crystal Ridemano
 - Ronnel Ridemano
 - Duval Charter School at Baymeadows
 - Andrew Baril
 - Anthony Cinca
 - Colin Haines
 - Joshua Owens
 - Patricia Ventricelli
 - Aly Mema
 - Amber Craft
 - Cantina Lewis
 - Brooke Philips
 - Nicholas Roman
 - Samantha Waters
 - Chelsea Carson
 - Mary Grandjean
 - Sara Joseph
 - Danielle Johnson
 - Duval Charter School at Coastal
 - Melissa Angel
 - Algena Bowers
 - Joanne Carroll
 - Karilyn Clark
 - Lena Crogan

- Daniel Cronin
- Arlene Dominguez
- Lindsay Ficke
- Sahibjit Grover
- Kelly Holden
- Elizabeth Holzner
- Katelyn Inman
- Riley Lettelleir
- Susan Mestman
- Nanett Prausa
- Debra Wycherley

- Duval Charter School at Flagler Center
 - Matthew Beckham
 - Tianna Beckham
 - Peter Blay
 - Cesat Bonilla
 - Taylor Dean
 - Mary Duarte
 - Jami Ellzey
 - Sarah Fallon
 - Eric Flores-Ortiz
 - Jamie Fowler
 - Marie Francois
 - Stephanie Furey
 - Michael Gasparino
 - William Harris
 - Michelle Hernandez
 - Jessica Hulse
 - Johnny James
 - Patricia Lally
 - Cassidy MacDonald
 - Paige Mackel
 - Hunter Maston
 - Wendy Neal
 - Michelle Nixon
 - Brody Oberly
 - Kdeean Osborne
 - Amanda Sawning
 - Kathryn Simmons
 - Sophia Smoot
 - Tony Spears
 - Natacha Vilbrun
 - Kathleen Weikert
 - Connor Werdell

- Duval Charter School at Southside
 - Danielle Calabrese
 - Kayla Burwick
 - Nicholas Smith

- Four Corners Charter School
 - Acosta, Arisleydi
 - Adkins-Shakur, Asha
 - Benson, Lacie
 - Bonnetti Carolina
 - Bracho, Evannan
 - Brown, Jeremiah
 - Bryan, Kayla
 - Charlier, Lee
 - Clarke, Destiny
 - Clavijo, Yarira
 - Colon, Jason
 - Cordero, Evelyn
 - Cuevas, Patricia
 - Daniel, Celeste
 - Fendone, Kristen
 - Figueroa Gina
 - Garcia, Gabriela P.
 - Gomez Gustavo
 - Gordon, Iona
 - Jabel, Alexander
 - Jones, Michael
 - Krystal Williams
 - Leatherwood, Jason
 - Lewis, Mary
 - Lonas, Jonathan
 - Martir, Daniel
 - Mathews, Greg
 - McFerrin, Janet
 - McMullan, Shenika
 - Muller, Shannon
 - Nicholson, Deborah
 - Olivero Pagan, Abdiel
 - Olivo, Jennifer
 - Ortiz, Janet
 - Patricia Sullivan
 - Pereira, Diana
 - Phillips, Alisha
 - Pileckas, Jacquelyn
 - Pratt, Benjamin
 - Seaman, Jennifer
 - Smith, Aerial
 - Spencer, Jasmine
 - Spencer, Ronald
 - Starnes, Anna
 - Sweeney, Zachery
 - Terrelonge, Kevin M.
 - Thomas, Ashly
 - Vassell-Williams, Maizie

- Watkins, Taylor
- Wright-Johnson, Sandrika
- Zales, David
- **Governors Charter Academy**
 - Cythnia Price
 - Mary Blackmon-Rivers
 - Kona Norton
 - Makeda Leon
 - Jack Burnetsky
 - Kennia Howard
 - Enrika Sissle
 - TaRelle Smith
 - Savannah Hardy
 - Lisa Girard
 - Monisha Clark
 - Jeana Wiggins
 - Asiya Abdul-Musawwir
 - Connie Tory
 - Donesha Cunnigham
- **Hollywood Academy of Arts and Science**
 - Elina Alborova
 - Dwon Bogle
 - Astrid Bullen
 - Emmanuel Briffle
 - Nicole Carrasquillo
 - Mila Chesney
 - Arlene Delgado
 - Luz Febresw-Brown
 - Erica Foor
 - Noah Hudson-Jones
 - Nichelle James
 - Michele Parra
 - Claudia Quiroz
 - Rosanna Ramos
 - Naomi Ramsey
 - Patricia Whyte
 - Kamina Williams
 - Shanice Astwood
 - Sarah Simonise
- **Hollywood Academy of Arts and Science Middle School**
 - Earl Charles
 - Monica Dyer
 - Rick Eugene
 - Ayesha Ibrahim
 - Cinthia Desir
- **Renaissance Academy of Arts and Sciences**
 - Yolanda Alicia
 - Ana Caraballo
 - Mariela Cruz Rodriguez

- Maria Febres
- Tricell Harvey
- Claudia Hernandez
- Diane Jorge
- Kin Kovaleski
- Jerica Martinez
- Lourdes Miro
- Dominique Mitchell
- Ruth Mitchell
- Joshua Mpasiakos
- Alision Nadassy
- Keila Ortiz
- Lindsey Richards
- Kristalee Rivera Aviles
- Nathalie Saunders
- Katheline Solano
- Michael Vessio
- Delvalis Cales
- Renaissance Charter at Crown Point
 - Renee Adetimirin
 - Sheena Askew
 - Gergana Atanasova
 - Blaire Bishop
 - Kaitlin Brosnan
 - Zachary Darby
 - Laquina Davis
 - Ashley Hoyle
 - Crystal Luciano
 - Samantha Martinez
 - Christy Morgan
 - April Schauer
 - Regina Siles
 - Ragina Smith
 - Tiffany Tucker
- Renaissance Charter School at Central Palm
 - Yurleidy Adams
 - Amanda Cruz
 - Ana Diaz Rodriguez
 - Karen Dresdale
 - John Edouassaint
 - Dana Frenkel
 - Toniann Fyffe Brown
 - Brian Gaughan
 - Patrick Glover
 - Selma Knowles-Mathis
 - Shauna Lyew-Daniels
 - Erika Pamplona
 - Alma Polo-Sanchez
 - Latoya Robinson
 - Tiffany Wims

- Valerie Zummo
- Renaissance Charter School at Cooper City
 - Emily Haft
 - Jaqueline Leonce
 - Richard Medina
 - Diana Mereus
 - Alejandro Palmero
 - Viola Parker
- Renaissance Charter School at Golden Rod
 - Sara Morales
 - Kelly Calenback
 - Julie Crespo
 - Lisselot Feliz Perez
 - Jasmine Hilaire
 - Annette Josephs Kelly
 - Nicole Miranda
 - Dalines Muniz
 - Bianca Robertson
 - Krystal Robles
 - Maureen Rudnick
 - Elizabeth Sanchez
 - Jodi Testo
 - Cindy Toro
- Renaissance Charter School at Pines
 - Maria Espert
 - Melissa Carmona
 - Maria Santori
 - Elizabeth Rivera
 - Martha Iraola
 - Nicole Soto
 - Nina Carey
 - Bibi Shanaz Sheriff
 - Maite Borth
 - Christina Carter
 - Martha Jimenez
 - Nicola Blanc
 - Nathalie Nelson
 - Raleisha Jordan
 - Stephanie Manin
 - Cecilia Samuel
 - Kimberly Thompson
 - Alia Silvera
 - Dawn Barrow
 - Shelley-Ann Hosein-Bissoondial
- Renaissance Charter School at Pines Middle
 - Venice Newton
 - Mia Williams
 - Vanessa Martinas
 - Jerri Walker

- Angela Parlatore
- Renaissance Charter School at University
 - Danielle Gordon
 - Elizabeth Clarke
 - Nicole Perkins
 - Lindell Boswell
 - Brooke Harvey
 - Bridget Blount
 - Wyni La France
 - Tefanny Castillo
 - Widlene Sereme
 - Samantha Ternelus
 - Dainty Witter-Mcleish
 - Violene Jeanty
 - Shevon Blair
 - Brooke Bitton
 - Bethsaida Romelus
 - Diana Aguilar
 - Jenniel Johnson
 - Jennifer Mehrmann
 - Pauline Ebanks
 - Joseph caldarelli
 - Michelle Argenzio
 - Danielle Gordon
 - Elizabeth Clarke
 - Nicole Perkins
 - Lindell Boswell
 - Franson Auguste
 - Derek Dunston
 - Traceyann McLaughlin
 - Roslie Similien
 - Fiona Banton-Urquhart
 - Shaquira Quezada
 - Jennifer Luks
 - Janice Duncan
- Renaissance Charter School at Wellington
 - Berline Bastien
 - Jesenia Blas
 - Jacqueline Boudria
 - Christopher Britton
 - Ashley-Marie Burrell
 - Joseph Cominio
 - Emily Elias
 - Gigi Elijah
 - Michael Greenwood
 - Danielle Haywood
 - Sankalpa Huddedar
 - James Jablonski
 - Britta Lower

- Leon Maganza
- Michael Malamut
- Kristen Meuse
- Anna Miller
- Kristin Moya
- Thomas Pinto
- Sarojini Rai
- Joseph Simile
- Loren Temes
- Louqasha West
- Sylvana Wilkins
- Char'Neil Williams
- Renaissance Elementary Charter School at Doral
 - Ceylin Arias
- Traditional Preparatory High School
 - Sergio Arias-Gutierrez
 - Christopher Bishop
 - Matthew Bracho
 - William Brogan
 - Yasmine Campbell
 - Zachary Carey
 - Michael Castillo
 - Yvonne Cedeno
 - Jayna D'Arcangelo
 - Addison Domingo
 - Daniel Dunham
 - Barbara Ede
 - Richemond Fabien
 - Michelle Foligno
 - Arsenia Fuentes
 - Scott Fultz
 - Jameson Genest
 - Deborah Houser
 - Nina Julius
 - Scott Laird
 - Addam Leclair
 - Michael Loscalso
 - Shawn McGrath
 - Stephen Monette
 - Khadija Nefzi
 - Jesse Orellana
 - Diane Pape
 - Gladys Rodriguez
 - Andrew Silbaugh
 - Jennifer Simmons
 - Jake Toyota
 - Ashley Warren
- Warrington Preparatory Academy
 - James Borchardt

- Portia Dixon
- Justin Ellis
- Rashun Faust
- Jamie Jackson
- Allison King
- Robert McKillion
- Jessica Murray
- Lauren Wingard-Dolbare
- Larry Weible
- Zita Stroud

MOTION: A motion was made by Billie Miller and seconded by Paul Sallarulo to approve the ESOL and Out of Field for the above-mentioned schools, as presented. Motion was approved unanimously.

Administrative Evaluation Plan

- The board reviewed the CSUSA Administrative Evaluation Plan,
- Ms. Miller asked that the percentage of final evaluations in Innovating, Applying, and Developing be presented at the June 2024 board meeting.

MOTION: A motion was made by Tom Wheeler and seconded by Billie Miller to approve the CSUSA Administrative Evaluation Plan, as presented. Motion was approved unanimously.

Emersion School of Early Learning Agreement

- The board reviewed the Emersion School of Early Learning Agreement with Renaissance Academy of Arts and Sciences and Renaissance Charter School at Cypress.

MOTION: A motion was made by Pat Smith and seconded by Paul Sallarulo to approve the Emersion School of Early Learning Agreement with Renaissance Academy of Arts and Sciences and Renaissance Charter School at Cypress as presented. Motion was approved unanimously.

Internet Safety Policy

- The board reviewed the CSUSA Internet Safety Policy, as presented by Mrs. Weaver.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller approve CSUSA Internet Safety Policy, as presented. Motion was approved unanimously.

School Improvement Plan – Renaissance Middle Charter School

- The board reviewed the School Improvement Plan for Renaissance Middle Charter School.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve School Improvement Plan for Renaissance Middle Charter School. Motion was approved unanimously.

- The board discussed moving the November board meeting date. to November 8, 2023.

VI. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the September 26, 2023, Renaissance Charter School, Inc. Board Meeting at 11:59p.m.



Ken Haiko, Board Chair

Date: 11-7-23