

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **December 5, 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:
December 5, 2023	10:33am	11:21 pm	February 7, 2024	10:00am ET	R. Weaver/ L. Peake

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

Attended by:

<p>Board Members: Ken Haiko, Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director Paul Sallarulo, Director Dennis Clark, Vice-Chairman and Secretary</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 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 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.
- Student Leadership Team from Renaissance Charter School at Traditions led board meeting with the Pledge of Allegiance.
- Chairman Haiko thanked the students and principals.
- Billie Miller thanked the students and principal for the amazing welcome when they arrived.

I. PUBLIC COMMENTS

- Board Chair Ken Haiko called for public comments. There were no public comments.

II. ADMINISTRATIVE

Approval of the November 8, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes from November 8, 2023, Renaissance Charter Schools Meeting.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the meeting minutes from the November 8, 2023, Renaissance Charter School, Inc. board meeting. The motion was approved unanimously.

III. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Eddie Ruiz thanked the school, principals, and students.
- All schools will be participating in the Area Principal Leadership Academy.
- Dr. Ruiz told the board the FDOE is slowly releasing the cut scores for school grades. We are looking at Data and providing support to schools that need it.
- Principals are encouraged to contact Ms. Miller if they have any issues that need to be addressed since she is the principal liaison.
- Fall Survey results were given, and school will be doing a deeper dive into the data and providing the deputies with action steps for each area.
- Billie Miller asked the Chair to make a comment about Administration Salary. Her concern is leadership changes occurring and she would like to see an increase in leadership salary to help keep qualified leaders in our schools. She would like a report of comparative salaries to each district at the next board meeting. Dr. Ruiz stated that they have been working on an analysis of this information and the pay increases have been submitted to Senior Leadership for approval. Hopefully by the next meeting the results of the analysis and approval of the first phase of the recommended increases has gained approval.
- Mr. Wheeler asked to see the plan for increases in February and when the plan be implemented. "We want action."
- Billie asked if the board could be made aware when a decision has been made and if implementation occurs before the next board meeting.

IV. FINANCIALS

Q1 FY24 Financial Review

- Andres Meza Falconi presented to the board the Q1 FY24 Financial Review.
- Ms. Miller asked about the deficit for enrollment in Duval. Mr. Meza Falconi provided the shortfall update for the Duval Schools.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the Q1 FY24 Financial Review for the portfolio of schools for Renaissance Charter School, Inc., and the amended budget for Renaissance Academy formerly known as Governors Charter Academy as presented. The motion was approved unanimously.

FTE Allocation Amount

- The board reviewed the FTE Allocation Amount for compensation presented by Mrs. Weaver.

V. OLD BUSINESS

Charter Renewal Update

- Ms. Miller provided an update on her charter renewal visits to Mandarin and Southside in Duval. Mandarin has a hydroponic lab, and the schools have great leadership. You can feel the leadership in the staff and students. Ms. Miller congratulated the schools on their impressive charter renewal.
- Ms. Miller went to Scholars for a visit and stated that the school has made a turn in a positive direction. The school is working hard and had good leadership.

VI. NEW BUSINESS

Duval Charter School at Flagler, School Identity

- Area Director Christina Hamlin presented the board the identity change for Duval Charter Schools at Flagler

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to approve the Duval Charter School at Flagler Identity Change. Motion was approved unanimously.

Professional Education General Knowledge Test Waiver

- The board reviewed the Professional Education General Knowledge Test Waivers for:
 - Renaissance Charter School at Summit
 - Laretta Innocent
 - Renaissance Elementary Charter School
 - Krista Colarusso

MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to approve the Professional Education General Knowledge Test Waivers for the teachers listed above. The motion was approved unanimously.

Title I School Improvement Plan

- Renaissance Charter School at Plantation

MOTION: A motion was made by Tom Wheeler and seconded by Pat Smith to approve the Title I School Improvement Plan for Renaissance Charter School at Plantation. Motion was approved unanimously.

VII. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the November 8, 2023, Renaissance Charter School, Inc. Board Meeting at 10:27a.m.
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Ken Haiko, Board Chair

Date: KL / KL
 2-7-2024