

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **February 7, 2024**

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: |
|------------------|----------|----------|---------------|------------|---------------------|
| February 7, 2024 | 10:30 am | 12:10 pm | March 5, 2024 | 10:30am ET | R. Weaver/ L. Peake |

Meeting Location: Schools Listed above and Duval Charter School at Westside

Attended by:

| | |
|---|---|
| <p>Board Members: Ken Haiko, Chairman Tom Wheeler, Treasurer Billie Miller, Director Pat Smith, Director Paul Sallarulo, Director</p> <p>Absent Dennis Clark, Vice-Chairman and Secretary</p> | <p>Other Attendees: Principals and Parent Facilitators at above listed schools (or their designees) Richard Page, Charter Schools USA 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 10:30am 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 the December 5, 2023, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes from December 5, 2023, Renaissance Charter School, Inc. Meeting.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the meeting minutes from the December 5, 2023, Renaissance Charter School, Inc. board meeting. The motion was approved unanimously. (5-0,1 absent)

III. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz thanked the school, Duval Charter at Westside for hosting the meeting and updated the board on the following:
 - Duval Charter School at Mandarin and Duval Charter School at Southside received 15-year renewal with the district
 - High School graduation rates increased for all Renaissance high schools. Accountability changes and the new scales for school grades which include the buckets for combination schools Now there are four areas for grades.
- Dr. Ruiz reviewed the school dashboards for the Tier 3 schools in the Renaissance Charter Schools portfolio of schools. Dr. Ruiz recognized Area 5 Deputy Director, Christina Hamlin for her presentation at the CSUSA mid-year accountability retreat.
- The board requested an update on schools that have been flagged for ESSER grant reimbursement balances pending.
- Dr. Ruiz provided an update on Warrington Preparatory Academy. Instructional software has been instrumental at Warrington, and we have a team that is assisting at the school. Warrington received the Triumph Gulf Coast Grant for work force readiness. The school is projecting high learning gains for the students.
- The board reviewed FY25 Enrollment targets for all of the Renaissance Charter School, Inc. schools.
- Dr. Ruiz provided the Principal and Assistant Principal Salary Increases, previously requested by the board and outlined the two-phase approach.
- The board reviewed the salary brackets for each position by county and noted some were still lower than the districts. CSUSA will always try to keep pace with the district from a salary perspective but sometimes it is difficult to do so as each school has their own unique budget whereas a district school does not. He noted these are two phase increases and the presentation included phase one of the increase.
- Dr. Ruiz, we will meet individually with each leader and discuss the increase. In April or May, we will provide a final increase to the principals.
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MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the State Superintendent Report, as presented. The motion was approved unanimously.

IV. FINANCIALS

CSP Grant Application Update – Warrington Preparatory Academy

- Rita Weaver presented the CSP Grant Application for Warrington Preparatory Academy.
- Tom Wheeler asked what was the total of the grant? Mrs. Weaver responded, \$1.5 Million in grant funds.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to ratify the CPS Grant Application for Warrington Preparatory Academy. The motion was approved unanimously.

Q4 2023 Referendum Expenditure Report

- The board reviewed the Q4 2023 Referendum Expenditure Report – Palm Beach County.

MOTION: Motion was made by Pat Smith and seconded by Billie Miller to ratify the Q4 2023 Referendum Expenditure Report – Palm Beach County. The motion was approved unanimously.

ESSER Update

- Mr. Page provided the board an update on the steps being taken by CSUSA to cut expenses and allocate current funds, technology, and staff prior to the final installment of the ESSER funding this September. The CSUSA managed schools have an internal deadline of June 30, 2024 to align with the schools' fiscal year.

V. OLD BUSINESS

Palm Beach County Referendum Agreement

- The board reviewed the Palm Beach County Referendum Agreement.

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo ratify the Palm Beach County Referendum Agreement. The motion was approved unanimously.

IRS Audit 2017 Bond Series

- Mrs. Weaver reported out to the board the IRS Audit of the 2017 Bond Series has officially been completed with no actions or findings and the matter has been closed.

VI. NEW BUSINES

A+ Recognition Money Allocation Distribution Vote FY23

- The board reviewed the A+ Recognition Money Allocation Distribution Vote FY23 for the following schools:
 - Duval Charter School at Baymeadows
 - Duval Charter High School
 - Duval Charter at Flagler Center
 - Duval Charter Scholars Academy
 - Duval Charter School at Southside
 - Hollywood Academy of Arts and Sciences Elem and Middle School
 - Renaissance Academy of Arts and Sciences
 - Renaissance Charter School at Cooper City

- Renaissance Charter School at Coral Springs
- Renaissance Charter School at Crown Point
- Renaissance Charter School at Pines
- Renaissance Elementary Charter School
- Renaissance Middle Charter School
- Renaissance Charter School at Wellington
- Renaissance Charter School at West Palm

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to ratify and approve the A+ Recognition Money Allocation Distribution Vote FY23 Motion was approved unanimously.

Employee Relation Disclosure

- The board reviewed the Employee Relation Disclosure for Duval Charter Scholar's Academy

MOTION: A motion was made by Billie Miller and seconded by Pat Smith to approve the Employee Relation Disclosure for Duval Charter Scholar's Academy. Motion was approved unanimously.

Teacher Certification Changes

- Mrs. Weaver provided the board an update on the new policies and procedures for Teacher Certifications and Exam Waiver requirements and the CSUSA process for bringing waivers to the board.

Out of Field Waivers

- The board reviewed the out of field waivers for the following schools:
 - Duval Charter Scholars Academy
 - Daigre-Hines, Cynthia
 - Ridemano, Ronnel
 - McPherson, Amber
 - Wooley, Janece
 - Rapo, Nory Jane
 - Martindale, Marva May
 - Pasa, Sarah Joy
 - Deal, Wendy
 - Ragas, Crystal
 - Banares, Kiven
 - Ochieng, Dorcas
 - Cunningham, Courtney
 - Eyi-Mensah, Gracelove
 - Adams, Kahala
 - Leonce, Christella
 - Komba, David
 - DeCastro, Erika
 - Cooke, Mike
 - Schill, Lane
 - Duval Charter School at Baymeadows

- Baril, Andrew
- Cinca, Anthony
- Haines, Colin
- Owens, Joshua
- VanDright, Jake
- Partridge, James
- Doran, David
- Duval Charter School at Coastal
 - Angel, Melissa
 - Bowers, Angena
 - Carroll, Joanne
 - Clark, Karilyn
 - Crogan, Lena
 - Cronin, Daniel
 - Dautel, Antonia
 - Dominguez, Arlene
 - Ficke, Lindsay
 - Grover, Sahibjit
 - Holden, Kelly
 - Holzner, Elizabeth
 - Inman, Katelyn
 - Mestman, Susan
 - Prausa, Nanett
 - Wycherley, Debra
- Duval Charter School at Flagler Center
 - Beckham, M.
 - Beckham, T.
 - Blay, P.
 - Bonilla, C.
 - Borden, S
 - Dean, T.
 - Duarte, M.
 - Ellzey, J
 - Flores-Ortiz, E.
 - Fowler, J.
 - Francois, M.
 - Furey, S.
 - Gasparino, M.
 - Guzman L.
 - Hernandez, M.
 - Hulse, J.
 - James, J.
 - Lally, P.
 - MacDonald, C.
 - Mackel, P.
 - Maston, H.
 - Nixon, M.
 - Oberly, B.
 - Perfetti, J

- Osborne, K.
- Sconiers, J
- Sawning, A.
- Simmons, K.
- Smoot, S.
- Spears, T.
- Vilbrun, N.
- Walsh, N
- Weikert, K.
- Duval Charter School at Southside
 - Forte, Hayley
 - Colson, Morgan
 - Frederick, Onyx
 - Shaw, Alexander
 - Kelly, Morgan
- Duval Charter School at Westside
 - Ada, Tania
 - Benoit, Lisa
 - Bishop, Imani
 - Bishop, Monya
 - Brown, Sancal
 - Buncome-Jerome, Murina
 - Chambers, Brenda
 - Desson, Jenna
 - Fields, Terry
 - Forsyth, Ashley
 - Hernnandez, Diana
 - Kirkland, Erica
 - Lott, Pamela
 - Trotter, Edwina
- Four Corners Upper School
 - Acosta, Arisleydi
 - Adkins-Shakur, Asha
 - Bain, Shanette
 - Bracho, Evannan
 - Brown, Jeremiah
 - Bryan, Kayla
 - Clarke, Destiny
 - Clavijo, Yarira
 - Colon, Jason
 - Cordero, Evelyn
 - Cuevas, Patricia
 - Daniel, Celeste
 - Fendone, Kristen
 - Figueroa Gina
 - Garcia, Gabriela P.
 - Gomez Gustavo
 - Jabel, Alexander

- Jones, Michael
- Krystal Williams
- North Broward Academy of Excellence
 - Dr. Yvonne Bentley
 - Skeeter Siley
 - Chantelle Frazier
 - Percival Supria
 - Kyle Achaibar
 - Mack Allen
 - Kayden Lue
 - Kerry Lyttle
 - Rhonata Matthews
 - Jean-Giles Loudwige
 - Sunita McDonald
 - Sapphire Wickham
 - Denise Gamm
 - Edmona Nance
 - Tiffany Wood
 - Yanique White-Bucknor
 - Beverly Harrison
 - Stacey-Ann Barrett
 - Talley Vazquez
 - Marissa Jackson
 - Cssandra Green
 - Jimmie Butler
 - Yvonne Bentley
 - Miriam Miller
 - Jarrell Pealer
 - Syvester Williamson
 - Audrey Ware
 - Lotoya Spence-Benton
 - Ericka Small
 - Cherly Simon
 - Joan Saraniero
 - Matthew Reid
 - Hazel Levy
 - Joseph Hernandez
 - Walter Smith
 - Raveen Samad
 - Hiba Ibrahim
 - Elizabeth McPherson
 - Stefan Henry
 - Maxine Mclin
- Renaissance Charter School at Goldenrod
 - Morales, Sara
 - Calenback, Kelly
 - Crespo, Julie
 - Feliz Perez, Lisselot
 - Hilaire, Jasmine

- Josephs Kelly, Annette
- Miranda, Nicole
- Muniz, Dalines
- Robertson, Bianca
- Robles, Krystal
- Rudnick, Maureen
- Sanchez, Elizabeth
- Testo, Jodi
- Toro, Cindy
- Kwadjo, Lensa
- Delgado, Saralia
- Ozelik, Gazali
- Rodriguez, Elizabeth
- Diaz, Susana
- Agosto, Katherine
- Cantore, Patricia
- Ricaurte, Fernando
- Renaissance Charter School at Pines
 - Marcos, Jasmina
 - Cha Camp, Duyane
 - Eyim-Danquah, Trekiece
 - Cuadrado, Kalen
 - Jordan, Raleisha
 - Silvera, Alia
 - McDonald, Jarrett
 - Colarusso, Krista
 - Lraola, Martha
- Renaissance Charter School at Traditions
 - Bobrick, Bradley
 - Castillo, Scott
 - Council, Courtney
 - Delaneuville, Lindsay
 - Dienfendorf, Kayla
 - Jimenez, Cindy
 - Khun, Michaela
 - McPhee, Chrystal
 - Miller, Sootorn
 - O'Donnell, Heather
 - Portacio, Kenneth
 - Richards, Herbert
 - Wood, Jamie
- Renaissance Charter School at Wellington
 - Bastien, Berline
 - Britton, Christopher
 - Cominio, Joseph
 - DiFiore, Nicole
 - Elias, Emily
 - Elijah, Gigi
 - Haywood, Danielle

- Huddedar, Sankalpa
- Jablonski, James
- Maganza, Leon
- Malamut, Michael
- Meuse, Kristen
- Miller, Anna
- Moya, Kristin
- Perlmutter, Alisa
- Pinto, Thomas
- Simile, Joseph
- Temes, Loren
- West, Louqasha
- Wilkins, Sylvana
- Williams, Char'Neil
- Williams, Nicole
- Yurasek, Emily
- Parker, Samuel
- Broomfield, Clare
- Dooley, Karen
- Robbins, Amy
- *Fuchs, Gary*
- Renaissance Middle Charter School at Doral
 - Martinez, Sherley

MOTION: A motion was made by Paul Sallarulo and seconded by Pat Smith to approve the Out of Field Waivers for the above-mentioned Renaissance Charter Schools. Motion was approved unanimously.

General Knowledge Test Waiver

- Renaissance Charter School at Coral Springs
 - Lawson, Regina
 - Mitchell, Doursiel Jello
 - Perlman, Kacie
 - Sharp, Erica
- Renaissance Charter School at St. Lucie
 - Mazurkiewicz, Brianna
- Renaissance Charter School at Wellington
 - Elijah, Gigi

MOTION: A motion was made by Billie Miller and seconded by Paul Sallarulo to approve the General Knowledge Test Waiver for the teachers presented at the above-mentioned Renaissance Charter Schools. Motion was approved unanimously.

Professional Education Test Waiver

- Hollywood Academy of Arts and Sciences
 - Hutson Jones, Noah

- Renaissance Charter School at St. Lucie
 - Mazurkiewicz, Brianna
 - Smith, Clarissa
 - Campbell, Staci
- Renaissance Elementary Charter School
 - Gonzalez, Lisi

MOTION: A motion was made by Pat Smith and seconded by Tom Wheeler to approve the Professional Education Test Waivers for the teachers presented at the above-mentioned Renaissance Charter Schools. Motion was approved unanimously.

VII. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the February 7, 2024, Renaissance Charter School, Inc. Board Meeting at 12:10pm.



Ken Haiko, Board Chair

Date: April 11, 2024