

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **March 5, 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:
March 5, 2024	10:43 am	11:29 pm	April 11, 2024	10:00am CT	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) 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 10:43am 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 February 7, 2024, Renaissance Charter School, Inc. Board Meeting Minutes

- The board reviewed the meeting minutes from February 7, 2024, Renaissance Charter School, Inc. Meeting.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the meeting minutes from the February 7, 2024, 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 provided the board an update on principal presentation of Dashboards, Quest 2, and Deans Meetings.
- Dr. Ruiz provided an update on Warrington Preparatory Academy.
- Billie Miller provided the board an update on her visit at Warrington Preparatory Academy and how pleased she is with the progress of the school.

IV. FINANCIALS

Q2 FY24 Financial Update

- The board reviewed the Q2 FY24 Financial Update.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Q2 FY24 Financial Update. The motion was approved unanimously.

Duval Budget Amendment February Full Time Enrollment Counts

- The board reviewed the Duval Budget Amendment February Full Time Enrollment Counts.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the Duval Budget Amendment February Full Time Enrollment Counts. The motion was approved unanimously.

V. OLD BUSINESS

VI. NEW BUSINES

Keys Gate Nation

- The board reviewed the Keys Gate Nation Presentation

FY25 School Calendars

- The board reviewed the FY25 School Calendars for the Renaissance Charter Schools, Inc. portfolio of schools.

MOTION: A motion was made by Billie Miller and seconded by Tom Wheeler to approve the FY25 School Calendars for the Renaissance Charter Schools, Inc. portfolio of schools. Motion was approved unanimously.

General Knowledge Test Waiver

The board reviewed the General Knowledge Test Waiver for the following schools:

- Renaissance Charter School at Cypress
 - Jasmine Brown
 - Duane Gainer
 - Deneisha Willis
 - Jarred Brown
 - Ahbdja Depas

MOTION: A motion was made by Paul Sallarulo and seconded by Billie Miller 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

The board reviewed the Professional Education Test Waiver for the following schools:

- Duval Charter at Westside
 - Brenda Chambers

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

- The board requested the Graduation Dates for the high schools in their portfolio of schools.

VII. ADJOURNMENT

- Hearing no objections, Board Chair Ken Haiko adjourned the March 5, 2024, Renaissance Charter School, Inc. Board Meeting at 11:29pm.



Ken Haiko, Board Chair

Date: 4-11-2024