

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **September 25, 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 - Edgar
North Broward Academy of Excellence – M. Hage	Renaissance Charter School at St. Lucie - Kerrigan
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 - Anderson	Renaissance Charter School at Wellington - Polly
Warrington Preparatory Academy - Vick	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 25, 2024	10:30 AM EST	11:45 AM EST	Nov 7, 2024	10:30AM EST	R. Weaver/ L. Peake

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

Attended by:

Board Members:

Ken Haiko, Chairman
Tom Wheeler, Vice-Chairman and Secretary
Paul Sallarulo, Treasurer
Billie Miller, Director
Pat Smith, Director
Dennis Clark, 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 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

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:30 AM EST with a Call to Order by Chairman Haiko. Roll call was taken, and quorum established.
- Pledge of Allegiance – Chairman Haiko led the board in the Pledge of Allegiance
- Gateway Charter School Students Performed several songs from their upcoming Veterans Day performance; they also highlighted dance routines they have learned in class.

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS

- None

III. CONSENT AGENDA

1. August 14, 2024, Meeting Minutes
2. School Improvement Plans
 - a. Renaissance Charter School at Goldenrod
 - b. Renaissance Charter School at Plantation
 - c. Renaissance Charter School at Wellington
3. Title 1 Budget and Plan
 - a. Duval Charter School at Westside
 - b. Renaissance Charter School at Central Palm
 - c. Renaissance Charter School at Coral Springs
 - d. Renaissance Charter School at Cypress
 - e. Renaissance Charter School at Pines
 - f. Renaissance Charter School at Pines Middle
 - g. Renaissance Charter School at Summit
 - h. Renaissance Charter School at Wellington
 - i. Renaissance Charter School at West Palm Beach
4. General Knowledge Test Waivers
 - a. Duval Charter School at Baymeadows
 - b. Duval Charter School at Westside
 - c. Renaissance Charter School at Coral Springs
 - d. Renaissance Charter School at West Palm Beach
5. Professional Education Test Waivers
 - a. Renaissance Charter School at Coral Springs
6. Out of Field Waivers
 - a. Duval Charter School at Baymeadows
 - b. Duval Charter at Coastal
 - c. Duval Charter at Flagler Center
 - d. Duval Charter High School
 - e. Duval Charter at Mandarin
 - f. Duval Charter School at Southside
 - g. Hollywood Academy of Arts and Sciences Elementary
 - h. Hollywood Academy of Arts and Science Middle
 - i. North Broward Academy of Excellence
 - j. Renaissance Academy
 - k. Renaissance Academy of Arts and Sciences
 - l. Renaissance Charter School at Coral Springs
 - m. Renaissance Charter School at Pines
 - n. Renaissance Charter School at Pines Middle
 - o. Renaissance Charter School at Plantation
 - p. Renaissance Charter School at University
 - q. Tradition Preparatory High School
7. Florida Progressive Discipline Policy
8. AC Unit Replacement
 - a. Renaissance Charter School at Cooper City
 - b. Hollywood Academy of Arts and Sciences
9. FY24 Unaudited Financial Review
10. Palm Beach County Amended Budgets

MOTION: Motion was made by DePaul Sallarulo and seconded by Dennis Clark to approve the Consent Agenda for the Renaissance Charter School, Inc. as presented. The motion was approved unanimously.

IV. FINANCIALS

FY24 Audited Financial Discussion

- The Board reviewed the Audited presentation from Michael Valdes requesting a 1-week delay in submission.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the 1-week delay of filing the FY24 Financial Audits for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

V. OLD BUSINESS

- Pat Smith Left the Meeting at 11:45am

VI. NEW BUSINESS

Duval Charter School at Westside IB Presentation

- The board reviewed the Duval Charter School at Westside Presentation

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Duval Charter School at Westside IB Presentation. Motion was approved unanimously.

VII. CSUSA REPORTS

State Superintendent Update

- State Superintendent, Dr. Eddie Ruiz provided the board with updates on school goals for the Renaissance Charter School, Inc. portfolio of schools.
- Board Member, Billie Miller ask what support is being given to Tier 2 and 3 schools.
- Dr. Ruiz highlighted the Tier 3 school and states that classroom visits will be integral in growth.

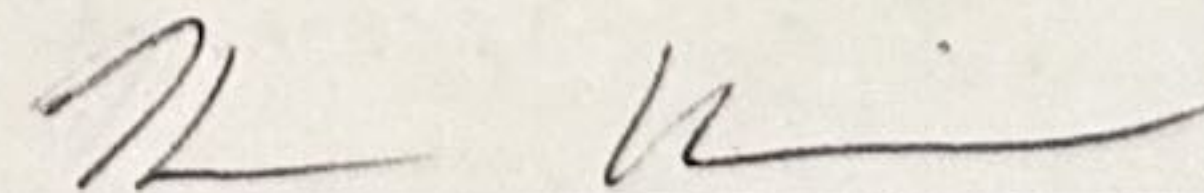
MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the State Superintendent Report, including school goals, for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously.

Human Resources Presentation

- The Board reviewed the human resources presentation.

ADJOURNMENT

- Mr. Hearing no objections, Board Chair, Ken Haiko adjourned the September 25, 2024, Renaissance Charter School, Inc. Board Meeting at 12:25PM EST.



Ken Haiko, Board Chair

Date: 11-7-2024