

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: January 16, 2025

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:
January 16, 2025	10:00 AM EST	10:21 AM EST	Feb 13, 2025	11:30AM EST	R. Weaver/ L. Peake

Meeting Location: Schools Listed above

Attended by:

Board Members:

Tom Wheeler, Vice-Chairman and Secretary

Paul Sallarulo, Treasurer

Billie Miller, Director

Pat Smith, Director

Absent

Ken Haiko, Chairman

Dennis Clark, Director

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 10:00 AM EST with a Call to Order by Vice-Chairman Tom Wheeler. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Board Vice-Chairman Tom Wheeler called for public comments. There were no public comments.

II. ADMINISTRATIVE - NONE

III. COMMITTEE REPORTS - None

IV. CONSENT AGENDA - None

V. CSUSA REPORTS - None

VI. OLD BUSINESS - NONE

Renaissance Academy

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to the filing of an application with Tallahassee State College for Renaissance Academy in effect beginning the process to move the charter from Leon County to Tallahassee State College. Motion was approved unanimously. (4-0, 2 absent)

VII. NEW BUSINESS

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the January 16, 2025, Renaissance Charter School, Inc. Board Meeting at 10:21AM EST.



Ken Haiko, Board Chair

Date: 2.13.25