

Renaissance Charter School, Inc. and Southwest Charter Foundation, Inc.

MEETING MINUTES

Name of Foundation: Renaissance Charter School, Inc.

Board Meeting: **February 13, 2025**

Schools and Principals:

Duval Charter School at Baymeadows - Gilbert	Renaissance Charter at Chickasaw Trail - Menchaca
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 - Sweet
Duval Charter Scholars Academy - Lewis	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 - Macias
Renaissance Academy of Arts and Science – 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

Name of Foundation: Southwest Charter Foundation, Inc.

Board Meeting: **February 13, 2025**

Schools and Principals:

Bonita Springs Charter School - Carroll	Lakewood Ranch Preparatory Academy -Cendan
Collier Charter Academy - Thompson	Manatee Charter School - Anda
Gateway Charter School – Wade/Jenson	Mid-Cape Global Academy – Lemos
Six Mile Charter Academy - Laine	

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 13, 2025	11:30 AM EST	1:25 PM EST	April 23, 2025	11:30AM 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 Dennis Clark, Director Absent Pat Smith, 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
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 11:32 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

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS - NONE

Renaissance Charter Schools, Inc.

Southwest Charter Foundation, Inc.

III. CONSENT AGENDA

Renaissance Charter Schools, Inc.

1. Meeting Minutes

- a. November 7, 2024
- b. January 16, 2025

2. FY26 Calendars

3. General Knowledge Test Waivers

- a. North Broward Academy of Excellence
- b. Renaissance Charter School at Copper City
- c. Renaissance Charter School at Hunter's Creek
- d. Renaissance Charter at Pines
- e. Renaissance Charter School at St. Lucie

4. Professional Education Test Waivers

- a. Renaissance Charter School at Copper City
- b. Renaissance Charter School at Hunter's Creek
- c. Renaissance Charter School at Coral Springs
- d. Duval Charter at Westside

5. Out of Field Waivers

- a. Bonita Springs Charter School
- b. Renaissance Charter School at Hunter's Creek
- c. Renaissance Elementary Charter School
- d. Renaissance Academy of Arts and Sciences

- e. Renaissance Charter School at Poinciana
- f. Renaissance Charter School at Tradition
- 6. A+ School Recognition Funds**
 - a. Renaissance Academy
 - b. Renaissance Charter School at Hunter's Creek
 - c. Keys Gate Charter High School
 - d. Renaissance Charter School at Cooper City
 - e. Renaissance Elementary Charter School
 - f. Renaissance Middle Charter School
 - g. Renaissance Charter School at Pines
 - h. Hollywood Academy of Arts & Science
 - i. Renaissance Charter School at Tapestry
- 7. Q2 FY25 Financial Review**
- 8. Hurricane Business Impact and Continuity Attestation**
- 9. Duval Charter Scholars Academy Equipment Financing**
- 10. Renaissance Academy of Arts and Science Equipment Financing**
- 11. Class Size Compliance**
- 12. 26SY SRO agreements for Renaissance Elementary and Middle Schools**
- 13. Amended Budgets – Duval Charter School at Flagler Center, Duval Charter School at Baymeadows**
- 14. FY25 Palm Beach Referendum Budget**

Southwest Charter Foundation, Inc.

- 1. November 7, 2024, Meeting Minutes**
- 2. FY26 Calendar**
- 3. General Knowledge Test Waivers**
 - a. Six Mile Charter Academy
 - b. Mid Cape Global Academy
- 4. Out of Field Waivers**
 - a. Manatee Charter Academy
 - b. Six Mile Charter Academy
 - c. Gateway Charter School
 - d. Lakewood Ranch Preparatory Academy
- 5. Q2 FY25 Financial Review**
- 6. Class Size Compliance**
- 7. LCCCS Bond Requirement**

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the consent agenda for Renaissance Charter School, Inc. and Southwest Charter Foundation, Inc. Motion was approved unanimously. (5-0, 1 absent)

IV. FINANCIALS

- Triumph Gulf Coast, Inc. Grant Project #319 Assignment and Assumption
 - Triumph Board Meeting February 26, 2025, at 1:30pm CT, Pensacola, FL

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to accept the Triumph Gulf Coast, Inc. Grant Project #319 Assignment and Assumption for Renaissance Charter Schools; Inc. Motion was approved unanimously.

- Renaissance Charter School, Inc. – Broward County Referendum FY25 Budget Review

MOTION: None

- HVAC Replacement – Renaissance Charter School at Chickasaw Trail and Renaissance Charter School at Goldenrod

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the HVAC Replacement for Renaissance Charter School at Chickasaw Trail and Renaissance Charter School at Goldenrod for Renaissance Charter Schools, Inc. Motion was approved unanimously.

V. OLD BUSINESS

Charter Renewals

- Renaissance Charter School at Goldenrod
- Manatee Charter School
- Keys Gate Charter High School
 - The board discussed the Keys Gate Charter High School renewal meetings and as the school is not under a statutory financial emergency, the board reached consensus to request a 15-year unconditional renewal.

Treaty Oaks Preparatory Academy Opening

- The board reviewed the Treaty Oaks Preparatory Academy update.

Business Development

- Warrington Preparatory Academy Grades Served Expansion
 - Dr Ruiz, presented the board the Warrington Preparatory Academy Update for the 9th grade expansion and all questions were answered by Dr. Ruiz and Principal Vick.

VI. NEW BUSINESS

Business Development

Charlotte County Infographic

- The board reviewed the Charlotte County business development information and consensus was reached to bring back this item to the Southwest Charter Foundation, Inc. Board when appropriate.

Renaissance Middle Name Change to Renaissance Charter School

- Rita Weaver presented the board the name change, from Renaissance Middle to Renaissance Charter School

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to change the name of Renaissance Middle School to Renaissance Charter School for the FY26 school year. Motion was approved unanimously.

VII. CSUSA REPORTS

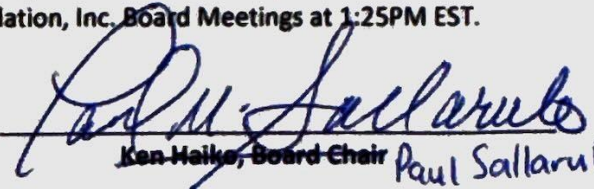
State Superintendent Update

- FY25 Mid-Year Safety and Security Update
- State Superintendent Update
 - Mid-Year Academic Progress Monitoring
 - Renaissance Charter School, Inc. and Southwest Charter Foundation, Inc. 25-26 Enrollment Projections
 - Renaissance Charter School at Wellington - International Baccalaureate Program
 - Fall Survey Results
 - High School Graduation Dates
 - Gateway Charter School May 13, 2025, at 7p
 - Duval Charter High School May 14, 2025, at 6pm
 - Tradition Preparatory High School May 20, 2025, at 6pm
 - Keys Gate Charter High School May 23, 2025, at 5pm
 - Four Corners Upper School May 28, 2025, at 6pm

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve and accept the CSUSA State Superintendent Update including FY26 enrollment projections for the Renaissance Charter School, Inc. Portfolio of schools and the Southwest Charter Foundation, Inc. Portfolio of schools, as presented. Motion was approved unanimously.

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the February 13, 2025, Renaissance Charter School, Inc. and Southwest Charter Foundation, Inc. Board Meetings at 1:25PM EST.


Ken Haiko, Board Chair Paul Sallarulo.

Date: _____