

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **April 23, 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:
April 23, 2025	11:01 AM EST	12:21 PM EST	June 26, 2025	10:30AM 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 Dennis Clark, Director Absent Ken Haiko, Chairman	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 11:01 AM EST with a Call to Order by Vice-Chairman Tom Wheeler. Roll call was taken, and quorum established. The Vice-Chair asked the Treasurer, Paul Sallarulo to run the meeting.

I. PUBLIC COMMENTS

- Board Treasurer, Paul Sallarulo called for public comments. There were no public comments.

II. ANNUAL MEETING

Election of Officers

- The board reviewed the current slate of officers for Renaissance Charter School, Inc.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the following slate of officers: Ken Haiko as Board Chair, Tom Wheeler, Vice-Chairman and Secretary Paul Sallarulo, Treasurer for Renaissance Charter School, Inc. The motion was approved unanimously. (5-0,1 absent)

Appointment of Directors

- The board reviewed the current slate of directors for Renaissance Charter School, Inc.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to retain the current slate of directors in good standing: Dennis Clark, Billie Miller, and Pat Smith as Board Members for Renaissance Charter School, Inc. The motion was approved unanimously.

Conflict of Interest

- The board reviewed the current conflict of interest form for Renaissance Charter School, Inc.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Conflict-of-Interest Form for Renaissance Charter School, Inc. The motion was approved unanimously.

Board Book

- The board reviewed the Renaissance Charter School, Inc. Board Book.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to ratify Renaissance Charter School, Inc. Board Book, as presented. The motion was approved unanimously.

Pat Smith Jointed the Meeting at 11:31AM

Committee Appointments

1. Governance – Paul Sallarulo, Levi Williams, and Facilitator, Rita Weaver
2. Education – Billie Miller

3. Finance – Paul Sallarulo and Dennis Clark
4. Community Outreach – Pat Smith
5. Safety and Security – Tom Wheeler

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Committee Appointments for Renaissance Charter School, Inc. Board Book, as presented. The motion was approved unanimously.

III. COMMITTEE REPORTS - None

IV. CONSENT AGENDA

1. February 13, 2025, Meeting Minutes
2. March 19, 2025, Meeting Minutes
3. FY26 School Calendars Amended
4. FY24 Single Item Audit
5. FY25 Audit Engagement Letters
6. 2025 IT Decommissioning Log – **PULLED by Tom Wheeler**
7. Premium Service Agreements
 - a. Hollywood Academy of Arts and Sciences
 - b. Hollywood Academy of Arts and Sciences Middle School
 - c. North Broward Academy of Excellence North Broward Academy of Excellence Middle
 - d. Renaissance Charter School at Cooper City
 - e. Renaissance Charter School at Coral Springs
 - f. Renaissance Charter School at Pines
 - g. Renaissance Charter School at Plantation
 - h. Renaissance Charter School at University
8. Reassignment of Professional Service Assignment by and between Warrington Preparatory Academy/Charter Schools USA to Renaissance Charter School, Inc.
9. Assignment and Assumption of Grant Award Agreement (Project #319) by and between Charter Schools USA, Inc. and Renaissance Charter School Inc.
10. Addendum to Lease Agreement between Red Apple at Brinkhoff, LLC and Renaissance Charter School Inc. – **PULLED by Tom Wheeler**
11. Certificate of Youth Mental Health Training
 - a. Renaissance Charter School at Coral Springs
 - b. Renaissance Charter School at Cooper City
12. General Knowledge Test Waivers
 - a. Duval Charter School at Baymeadows
 - b. North Broward Academy of Excellence
 - c. Renaissance Charter Academy at Cooper City
 - d. Renaissance Charter School at Cypress
 - e. Renaissance Charter School at West Palm Beach

- f. Renaissance Charter Academy at University
- 13. Professional Education Test Waivers
 - a. North Broward Academy of Excellence
 - b. Renaissance Charter School at Cypress
 - c. Renaissance Charter School at Pines
 - d. Renaissance Charter School at West Palm Beach
- 14. FHSA Application for Renaissance Middle Charter School – **PULLED by Billie Miller**
- 15. FY25 Budget Forecast – **PULLED by Billie Miller**

MOTION: Motion was made by Tom Wheeler to approve the Consent Agenda apart from items 5, 10, 14, and 15 for Renaissance Charter School, Inc., as presented.

MOTION: Tom Wheeler withdrew his motion.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the Consent Agenda apart from items 6, 10, 14, and 15s for Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

#6 - IT Decommission Log – PULLED by Tom Wheeler - Tom Wheeler asked some clarifying questions about the items being decommissioned. All questions were answered by CSUSA staff.

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to approve the IT Decommission Log for Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

#10 - FY25 Audit Engagement Letters – PULLED by Tom Wheeler - Tom Wheeler asked some clarifying questions about the audit engagement letters. All questions were answered by Mrs. Weaver and Board Attorney Levi Williams

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the FY25 Audit Engagement Letters for Renaissance Charter School, Inc. Board Book, as presented. The motion was approved unanimously.

#14 - FHSA Application for Renaissance Middle Charter School – PULLED by Billie Miller – Billie Miller asked if any schools had NIL student athlete deals. She stated that we need to put in place rules for NIL deals at the High School level.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the FHSA Application for Renaissance Middle Charter School., as presented. The motion was approved unanimously.

#15 – FY25 Budget Forecast – PULLED by Billie Miller – All Ms. Millers questions were answered by the finance team.

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the FY25 Budget Forecast for Renaissance Charter School, Inc., as presented. The motion was approved unanimously.

V. FINANCIALS

RECS 2025 Bond Series

Ms. Weaver and Board Attorney, Levi William presented the RECS 2025 Bond Series

Motion: Motion was made by Pat Smith and seconded by Bille Miller to approve the engagement letters for HJ SIM Hamlin Capital, and Florida Development Finance Corp. and authorize Chair Haiko and/or his designee from the Board to enter into all necessary agreements and/or documents to facilitate the progress of the RECS Bond Series 2025 and bring same back to the Board as an informational item at the applicable next meeting – Special Meeting to be called in June 4th at 2:00pm.

FY25 Broward Referendum Budget Update

The board reviewed FY25 Broward Referendum Financials.

VI. OLD BUSINESS

Renaissance Charter School Update

Ms. Weaver presented the Renaissance Charter School Update to the board.

VII. NEW BUSINESS

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to add Intent to Renew Renaissance Charter School at Plantation to the agenda. Motion was approved.

Parent Student Handbook Draft Template

Ms. Weaver presented the Parent Student Handbook Draft Template to the board.

Billie Miller stated that we need a separate handbook for K-8 and High School. She asked how the policies are tied to the mission.

Ms. Miller stated that consistency in following policies and procedures is important. If we have set policies and procedure, we need to be following those. The policies in place need to be

followed. Who is being held accountable? Dedication to academic and charter is what sets us apart from other schools.

Ms. Miller is willing to sit with staff and discuss the handbook and the concerns she has.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Parent Student Handbook Draft. for Renaissance Charter School, Inc., as presented.

A roll call vote was taken:

Ken Haiko – Absent

Paul Sallarulo – Yes

Tom Wheeler – Yes

Billie Miller – No

Pat Smith – Yes

Dennis Clark – Yes

The motion passed, (4-1, 1 absent)

Intent to Renew North Broward Academy of Excellence Elementary School – 5161

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the Intent to Renew North Broward Academy of Excellence Elementary School – 5161 for a 15-year term as presented.

Intent to Renaissance Charter School at Plantation

MOTION: Motion was made by Pat Smith and seconded by Billie Miller to approve the Intent to Renaissance Charter School at Plantation for a 15-year term as presented.

VIII. CSUSA REPORTS

Tallahassee State College Update

President of CSUSA, Richard Page provided the board an update on the Tallahassee State College.

Richard extended the offer for board members to visits the school in Tallahassee.

Ms. Millers concern is the timeline and logistic of the project. Dr. Stacey Chambers will assist with the project.

This item will be brought back to the board at a special meeting in June.

State Superintendent Update

Dr. Eddie Ruiz updated the board on the current testing season, High School graduations, and summer plans for continuous improvement including Principal Institute. He updated the board on the area changes for 2025-2026 school year. He stated the new structure will take place July 1, 2025 and be presented at the June board

Business Development

- Brevard County
- Orange County


Mrs. Weaver provided the update on business development opportunities for Brevard and Orange County. Possibility of opening a High School in the Orange County to support our current K-8 Systems.

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the State Superintendent Update as presented.

Paul Sallarulo thanked Principal Macias for hosting the meeting

ADJOURNMENT

- Hearing no objections, Board Treasurer, Paul Sallarulo adjourned the April 23, 2025, Renaissance Charter School, Inc. Board Meeting at 12:36PM EST.



Ken Haiko, Board Chair

Date:

6.26.25