

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **June 26, 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:
June 26, 2025	10:32 PM EST	11:48 PM EST	August 27, 2025	10:30 AM EST	R. Weaver/ L. Peake

Meeting Location: Schools Listed above

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	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 Christina Hamlin, Area 5 Deputy Director Rita Weaver, Sr. Director of Board Governance, CSUSA Leah Peake, Board Governance Manager Robby Holroyd, Tripp Scott
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:32 PM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS

- Education Director, Billie Miller commended the high schools on the excellent graduation ceremonies she attended. She thanked the schools for their hard work and dedication to the students. She further stated the Principals Institute was a wonderful event highlighting the unique work for various schools. She congratulated all the principals for their hard work and specifically thanked Ms. White and Ms. Castillo on their work with Dade County. She encouraged other board members to attend the events she attended.

III. ADMINISTRATIVE – ROBBY HOLROYD, TRIPP SCOTT

- Robby Holroyd updated the board on the legislative session. The CSUSA advocacy day was beneficial in stopping cuts to Dual Enrollment and advance placement classes. Senator Boyd enjoyed his meeting with the principal and looks forward to visiting the school. FEFP per student funding increased by approximately \$142 per student.

IV. CONSENT AGENDA

1. April 23, 2025, Meeting Minutes
2. June 4, 2025, Meeting Minutes
3. Renaissance Charter School, Inc. Food Services Contract
4. Master Safety and Security Plan
5. Youth Mental Health Awareness Training
6. Title IV Project Application – Keys Gate Charter School
7. FY24-25 School Recognition Funds
 - a. Warrington Preparatory Academy
8. Student Progression Plan
9. CSUSA Compensation Plan
10. CSUSA Reading Plan
11. Administrative Evaluation Plan
12. Instructional Evaluation Plan
13. General Knowledge Test Waivers
 - a. Duval Charter at Flagler
 - b. Four Corners Charter School
14. Professional Education Test Waivers
 - a. Hollywood Academy of Arts and Sciences
 - b. Four Corners Upper School
 - c. Renaissance Charter School or Hunters Creek
15. FY25 Parent Student Handbook
 - a. Duval Charter School at Baymeadows
 - b. Duval Charter School at Baymeadows High School – PULLED FROM CONSENT
 - c. Duval Charter School at Coastal
 - d. Duval Charter School at Flagler Center
 - e. Duval Charter School at Mandrin
 - f. Duval Charter School at Scholars Academy
 - g. Duval Charter School at Southside
 - h. Duval Charter School at Westside
 - i. Four Corners Charter School
 - j. Four Corners Upper School - PULLED FROM CONSENT

- k. Hollywood Academy of Arts and Sciences
- l. Hollywood Academy of Arts and Sciences Middle School
- m. Keys Gate Charter High School - PULLED FROM CONSENT
- n. North Broward Academy of Excellence
- o. North Broward Academy of Excellence Middle School
- p. Renaissance Academy of Arts and Sciences - PULLED FROM CONSENT
- q. Renaissance Elementary Charter School
- r. Renaissance Charter School (Middle School) - PULLED FROM CONSENT
- s. Renaissance Charter School at Central Palm
- t. Renaissance Charter School at Chickasaw Trail
- u. Renaissance Charter School at Coral Springs
- v. Renaissance Charter School at Crown Point
- w. Renaissance Charter School at Crown Point
- x. Renaissance Charter School at Cypress
- y. Renaissance Charter School at Goldenrod
- z. Renaissance Charter School at Hunters Creek
- aa. Renaissance Charter School at Pines
- bb. Renaissance Charter School at Poinciana
- cc. Renaissance Charter School at Plantation
- dd. Renaissance Charter School at Summit
- ee. Renaissance Charter School at St. Lucie
- ff. Renaissance Charter School at Tapestry
- gg. Renaissance Charter School at Tradition - PULLED FROM CONSENT
- hh. Renaissance Charter School at University
- ii. Renaissance Charter School at Wellington
- jj. Renaissance Charter School at West Palm Beach
- kk. Treaty Oaks Preparatory Academy
- ll. Warrington Preparatory Academy

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Consent Agenda with the exception of item #15 – b, j, q, r, & gg. (6-0,0)

Items Pulled from Consent

#15 – b, j, q, r, & gg

- Ms. Miller stated her concern with handbook policy enforcement and consistency. She stated that all policies in the handbook need to be enforced, or the handbook should be modified to reflect the acceptable policies. She would like a report in December regarding discipline occurrences.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Consent Agenda Item #15 – b, j, q, r, & gg. (5-0, Miller – Abstained, 0)

V. FINANCIALS

Q3 FY25 Financial Review

Support Center Cost Reimbursement

- Lisanne Morton presented the Q3 FY25 Financial Review with Support Center Cost Reimbursement.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the Q3 FY25 Financial Review with Support Center Cost Reimbursement as presented. (6-0,0)

FY26 Budget

- Lisanne Morton presented the FY26 Budget for Renaissance Charter School, Inc. portfolio of schools.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the FY26 Budget for Renaissance Charter School, Inc. portfolio of schools. (6-0,0)

VI. OLD BUSINESS

FOUR CORNERS CHARTER SCHOOL

- Mrs. Weaver presented the board the Four Corners Charter School Charter

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the transfer of the charter for Four Corners Charter School K-5 from the Four Corners Charter School Board to the Renaissance Charter School, Inc. Board. (6-0,0)

CHARTER APPLICATION - ORANGE COUNTY K-12

- Mrs. Weaver presented the board the charter application for Orange County K-12.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to approve the filing of a K-12 Charter Application in Orange County for Renaissance Charter School, Inc. (6-0,0)

VII. NEW BUSINESS

Mental Health Assistance Allocation Narrative

Opt-In to Orange, St. Johns, and St. Lucie Districts Plans

- Mrs. Weaver presented the board the Mental Health Assistance Allocation Narrative

MOTION: Motion was made by Pat Smith and seconded by Paul Sallarulo to authorize CSUSA to submit the Mental Health Assistance Allocation plans and opt-out of the district's plan and opt-in to the district plan in Orange County, St. Johns County, and St. Lucie County. (6-0,0)

VIII. CSUSA REPORTS

- State Superintendent Update
 - Compensation Comparison by District – Pulled from Agenda
 - Spring Survey Results

- Dr. Eddie Ruiz, State Superintendent, provided the board an update on Principal Institute. He thanked Ms. Miller for attending.
- Dr. Ruiz state school grades should be out soon and those would be presented at the board retreat in July.
- Dr. Ruiz went over spring survey result.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve the CSUSA Report for Renaissance Charter School, Inc. (6-0,0)

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the June 26, 2025, Renaissance Charter School, Inc. Board Meeting at 11:48PM EST.



Ken Haiko, Board Chair

Date: 8.27.25