

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: August 27, 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 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 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 - Waters
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 – Epstein	Renaissance Charter School at Tradition - Wilson
Renaissance Charter School at Boggy Creek – 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
Four Corners Charter School – Thompson	Innovation Academy of Excellence - Chambers

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:
August 27, 2025	10:30 AM EST	12:18 PM EST	October 16, 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 Andres Meza Falconi, Finance			

CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:30 AM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.
- Students from Cooper City led the Pledge of Allegiance and gave a musical performance.

I. PUBLIC COMMENTS

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

II. ADMINISTRATIVE

1. BOARD COMMITTEE

- The board reviewed the potential new board member, Matt Ohlson's resumé.
- Discussion occurred about adding Mr. Ohlson to the Auxiliary Board Membership Committee for a duration of one year.

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the addition of Matt Ohlson to the Auxiliary Board Membership Committee for a one-year term. The motion was approved unanimously. (5-0,1)

III. COMMITTEE REPORTS

- None

IV. CONSENT AGENDA

1. Approval of June 26, 2025, Board Meeting Minutes
2. FY25 TSIA Final Expenditure Reports
3. FY26 Principal and Parent Facilitator Adoption
4. School Improvement Plan
 - a. North Broward Academy of Excellence
 - b. North Broward Academy of Excellence Middle
 - c. Renaissance Charter School at Plantation
 - d. Renaissance Charter School at Coral Springs
5. FY26 CSUSA Internet Policy
6. Professional Education Test Waivers
 - a. Hollywood Academy of Arts and Sciences
 - b. Keys Gate Charter High School
 - c. Renaissance Charter School at Goldenrod
7. Out of Field Waivers
 - a. Duval Charter School Southside
 - b. Hollywood Academy of Arts and Sciences
 - c. Hollywood Academy of Arts and Sciences Middle School
 - d. Renaissance Charter School at Cooper City
 - e. Renaissance Charter School at University
8. FY25 School Recognition Funds
 - a. Renaissance Charter School at Hunters Creek
 - b. Duval Charter School Southside
9. Innovation Academy of Excellence Management Agreement
10. Innovation Academy of Excellence Charter Contract
11. Memorandum of Understanding between Tallahassee State College and Renaissance Charter School, Inc. for Innovation Academy of Excellence
12. Facilities and Lease agreement Between the District Board of Trustees of Tallahassee State College and Renaissance Charter School, Inc. for Innovation Academy of Excellence
13. Four Corners Charter School Facility Reimbursements
14. General Knowledge Test Waiver
 - a. Keys Gate Charter High School

MOTION: Motion was made by Tom Wheeler and seconded by Paul Sallarulo to approve the Consent Agenda apart from item #10 The motion was approved unanimously. (5-0, 1)

Items Pulled from Consent

#10 - Innovation Academy of Excellence Charter Contract

- Ms. Miller asked a question about formatting on the document and Mrs. Weaver provided clarification.

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the Consent Agenda Item #10 Innovation Academy of Excellence Charter Contract. The motion was approved unanimously. (5-0, 1)

V. FINANCIALS

1. FY25 Q4 Unaudited Financial Review

- Andres Meza Falconi presented the FY25 Q4 Unaudited Financial.
- Paul Sallarulo asked about the shortfall of some schools.
- Dr. Ruiz stated that enrollment issues are the cause of the shortfalls.

MOTION: Motion was made by Paul Sallarulo and seconded by Billie Miller to approve the FY25 Q4 Unaudited Financial Review for the Renaissance Charter School, Inc. portfolio of schools, as presented. The motion was approved unanimously. (5-0,1)

2. Palm Beach County Amended Budget

- a. Renaissance Charter School at Central Palm
 - b. Renaissance Charter School at Cypress
 - c. Renaissance Charter School at Summitt
 - d. Renaissance Charter School at Wellington
 - e. Renaissance Charter School at West Palm
- The board reviewed the Palm Beach County Amended Budget for Renaissance Charter School, Inc. Palm Beach Schools.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve the Palm Beach Amended Budget. The motion was approved unanimously. (5-0,1)

10:59 - Pat Smith Joined the meeting

3. Referendum Budget

- a. Duval Referendum
 - b. Palm Beach Referendum
 - c. St. Johns Referendum
 - d. St. Luci Referendum
- Rita Weaver presented the Referendum Budget for Duval, Palm Beach, St Johns, and St. Luci Counties.

MOTION: Motion was made by Pat Smith and seconded by Dennis Clark to approve the Referendum Budget for Duval, Palm Beach, St. Johns, and St. Lucie Counties. The motion was approved unanimously. (6-0)

4 Triumph Gulf Coast Grant – Warrington

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the Triumph Gulf Coast Grant - Warrington. The motion was approved unanimously. (6-0)

VI. OLD BUSINESS

CELL PHONE POLICY

- Mrs. Weaver presented the board the Cell Phone Policy
- Dan Verdier answered the Board's questions about implementation of Cell Phone Policy at the school.

MOTION: None

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND RENAISSANCE CHARTER SCHOOL, INC
D.B.A. KEYS GATE CHARTER HIGH SCHOOL – SECOND AMMENDMENT TO THE SECOND RENEWAL OR
THE CHARTER SCHOOL CONTRACT**

MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to ratify the Second Amendment to the Second Renewal of the Charter Contract for Keys Gate Charter High. The motion was approved unanimously. (6-0)

FY26 ENROLLMENT TARGETS – DUVAL COUNTY SCHOOL

- Mrs. Weaver presented the FY26 Enrollment Targets – Duval County School

MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the FY26 Enrollment Targets – Duval County Schools. The motion was approved unanimously. (6-0)

VII. NEW BUSINESS

Renaissance Charter School of Coral Springs Expansion to K-12

- Mrs. Weaver presented the board the Renaissance Charter School of Coral Springs Expansion to K-12.

MOTION: Motion was made by Billie Miller and seconded by Dennis Clark to approve Renaissance Charter School of Coral Springs Expansion to K-12. The motion was approved unanimously. (6-0)

School Identity

- Mrs. Weaver presented the board the school motto for North Broward Academy of Excellence.

MOTION: Motion was made by Paul Sallarulo and seconded by Dennis Clark to approve motto change for North Broward Academy of Excellence. The motion was approved unanimously. (6-0)

- Charter Renewal
 - Duval Charter School at Baymeadows
 - Duval Charter School at Flagler Center
 - Duval Charter School at Westside
 - Tradition Preparatory High School

- Mrs. Weaver presented the board the Charter Renewals

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve requesting 15 year terms of Charter Renewals for: Duval Charter School at Baymeadows, Duval Charter School at Flagler Center, Duval Charter School at Westside, and Tradition Preparatory High School. The motion was approved unanimously. (6-0,0)

- Charter Amendment VPK
 - Renaissance Academy of Arts and Sciences
 - Renaissance Academy at Cypress
 - Renaissance Charter School at Pines
 - Renaissance Charter School at Plantation
 - Renaissance Charter School at Poinciana

- Mrs. Weaver presented the board the Charter Amendment to add VPK 3-4 to those charters.

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve the Charter Amendment VKP 3-4 for: Renaissance Academy of Arts and Sciences, Renaissance Academy at Cypress, Renaissance Charter School at Pines, Renaissance Charter School at Plantation, Renaissance Charter School at Poinciana. The motion was approved unanimously. (6-0)

VIII. CSUSA REPORTS

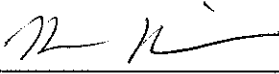
- State Superintendent Update
 - District Salary Comparison
 - FY25 School Grades
- Human Resources Update
 - Staffing Analysis
- Absentism Update

Board member Miller asked for an update on the number of international teachers with H1-B Visas, updated staffing numbers as of Aug 31, and payout dates for merit and referendum pay to staff.

MOTION: Motion was made by Tom, Wheeler and seconded by Paul Sallarulo to approve the CSUSA Report for Renaissance Charter School, Inc. The motion was approved unanimously. (6-0)

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the August 27, 2025, Renaissance Charter School, Inc. Board Meeting at 12:18PM EST.



Ken Haiko, Board Chair
Date: 10-16-25