

# MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **December 3, 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 - Torres
Duval Charter at Southside - Sauer	Renaissance Charter School - 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
Treaty Oaks Preparatory Academy - Gifford	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 Academy of Arts and Science – Mariano	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:
December 3, 2025	10:30 AM EST	1:18 PM EST	February 11,2025	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  
 Matthew Ohlson, Director

**Absent:**

**Other Attendees:**

Principals and Parent Facilitators at above listed schools (or their designees)  
 Levi Williams, Esq. - Board Attorney  
 Richard Page, President CSUSA  
 Dr. Eddie Ruiz, State Superintendent of Florida  
 Christina Hamlin, Area 6 Deputy Director  
 Jody Evans, Area 5 Deputy Director  
 LaShonda White, Area 2 Deputy Director  
 Jenifer Kuras, Area 1 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 10:31 PM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established.
- Students from Renaissance Charter School at Wellington led the Pledge of Allegiance and sang a song from the upcoming holiday show.

**I. PUBLIC COMMENTS**

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

**II. ADMINISTRATIVE**

- **BOARD MEMBERSHIP**

- The board reviewed Matthew Ohlson's resume and board participation.

**MOTION: Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve board membership to Matthew Ohlson as a director on the Renaissance Charter School, Inc. Board The motion was approved unanimously. (5-0, 1)**

**III. COMMITTEE REPORTS**

- **ACADEMIC REPORT**

**IV. CONSENT AGENDA**

1. Approval of October 16, 2025, Board Meeting Minutes
2. A+ School Recognition Funds
  - a. Duval Charter School at Baymeadows
  - b. Duval Charter Scholars Academy
  - c. Duval Charter High School at Baymeadows
  - d. Duval Charter School at Flagler Center
  - e. Four Corners Charter School
  - f. Four Corners Upper School
  - g. North Broward Academy of Excellence
  - h. North Broward Academy of Excellence Middle School
  - i. Renaissance Academy of Arts and Sciences
  - j. Renaissance Charter School
  - k. Renaissance Charter School at Cypress
  - l. Renaissance Charter School Coral Springs
  - m. Renaissance Charter School at Crown Point
  - n. Renaissance Charter School at Goldenrod
  - o. Renaissance Charter School at Pines
  - p. Renaissance Charter School at Tradition
  - q. Renaissance Charter School at Tapestry
  - r. Renaissance Charter School at University
  - s. Renaissance Charter School at Wellington
  - t. Renaissance Charter School at West Palm Beach
  - u. Renaissance Elementary Charter School
  - v. Tradition Prep High School
  - w. Warrington Preparatory Academy
3. Professional Education Test Waivers
  - a. North Broward Academy of Excellence
  - b. Renaissance Charter School at Crown Point
  - c. Renaissance Charter School at Hunters Creek
4. General Knowledge Test Waiver
  - a. Duval Charter School at Westside
  - b. Hollywood Academy of Arts and Sciences

- c. North Broward Academy of Excellence
- d. Renaissance Charter School at Hunters Creek
- e. Renaissance Charter School at Poinciana
5. Out of Field Waivers
  - a. North Broward Academy of Excellence
  - b. Renaissance Charter School at Crown Point
  - c. Renaissance Charter School at Flagler Center
  - d. Renaissance Charter School at Goldenrod
  - e. Renaissance Charter School at Hunters Creek
  - f. Renaissance Charter School at Pines
  - g. Renaissance Charter School at Poinciana
6. Dual Enrollment Agreement between Tradition Prep Charter School and Indian River State College District Board of Trustees
7. Renaissance Charter School at University Title I
8. Keysgate Charter High School Title IV
9. Duval Charter High School FHSAA Application
10. FY26 Q1 Financials
11. FY26 Amended Budget - Innovation Academy of Excellence

**MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the Consent Agenda. The motion was approved unanimously. (6-0, 1)**

11:02AM - Pat Smith Joined the meeting

**V. CSUSA Reports**

• **State Superintendent Update**

- Linda Hall provided the board an update on enrollment and marketing strategies for the Renaissance Charter School, Inc portfolio of schools. She answered all the boards questions regarding marketing and enrollment.
- Dr. Ruiz provided the board on update on Steller-Star Award Winners, National Charter School Conference, All Star Volleyball, and Principal Collaboration.
- Dr. Ruiz addressed referendum payout timeline.
- Choice Campus Presentation
  - Richard page gave a presentation on Choice Campus and the future of education. Flexible learning spaces, educational options, and parent/student choice is the key the education moving forward.
  - Dr. Ruiz provided the board an update on what educational choice can look at Renaissance Schools.
  - Mr. Page and Dr. Ruiz answered all the boards questions and concern. They will bring more specifics back to the board at the next board meeting.
- Step-Up for Students Update
  - Dr. Ruiz provided the board an update on the partnership with Step-Up for Students and programs being offered.

**VI. FINANCIALS**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- **CHARTER EXPANSION**

- Duval Charter Scholars Academy
- Duval Charter School at Flagler Center
- Duval Charter School at Mandarin
- Duval Charter School at Southside
- Duval Charter School at Westside
- Renaissance Charter School at Chickasaw Trail
- Renaissance Charter School at Cypress Creek
- Renaissance Charter School at Pines Middle School
- Renaissance Charter School at Goldenrod
- Renaissance Charter School at Plantation
- Renaissance Charter School at Poinciana
- Renaissance Charter School at Wellington

**MOTION: Motion was made by Tom Wheeler and seconded by Matt Ohson to approve the Charter Expansion for the above listed schools in the Renaissance Charter School, Inc. portfolio. The motion was approved unanimously. (7-0,)**

**ADJOURNMENT**

- Hearing no objections, Board Chair, Ken Haiko adjourned the December 3, 2025, Renaissance Charter School, Inc. Board Meeting at 12:13PM EST.



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Ken Haiko, Board Chair

Date: 2.11.26

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