

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **February 11, 2026**

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:
February 11, 2026	10:34 AM EST	11:33 AM EST	April 29, 2026	10:30 AM EST	R. Weaver/ L. Peake

Meeting Location: Schools Listed above

Attended by:

<p>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</p> <p>Absent:</p>	<p>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 6 Deputy Director Jody Evans, Area 5 Deputy Director LaShonda White, Area 2 Deputy Director Jenifer Kuras, Area 1 Deputy Director Leah Peake, Board Governance Manager Lisanne Morton, Finance</p>
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CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:34 AM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum was established.
- Students from Innovation Academy of Excellence led the Pledge of Allegiance and showcased the

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS

- Education Committee - Billie Miller Congratulated Tradition Charter School for their 15-year Charter Renewal and the great relationship they have with the district.

III. CONSENT AGENDA

1. December 3, 2025, Board Meeting Minutes
2. Renaissance Charter School at Tapestry – Fence Panels
3. Professional Education Test Waivers
 - a. Four Corners Upper School
 - b. Hollywood Academy of Arts and Sciences
4. General Knowledge Test Waiver
 - a. Duval Charter School at Westside
 - b. Four Corners Upper School
 - c. Renaissance Charter School at St. Lucie
5. Out of Field Waivers
 - a. Duval Charter School at Coastal
 - b. Renaissance Charter School at Poinciana
 - c. Renaissance Charter School at St. Lucie
6. Annual School Improvement Assurances – Broward County
7. School Improvement Plan – Renaissance Charter School at Coral Springs
8. FY26 YTD December Financial Review
9. FY26 YTD December School Financials – Variance Analysis Report
10. FY26 Duval Budget Amendment
 - a. Duval Charter School Baymeadows
 - b. Flagler Charter Academy
11. Title I – Keys Gate Charter School
12. Title II- Hollywood Academy of Arts and Science
13. Four Corners Transportation Purchase

- Billie Miller – Pulled Consent Items 8 and 9.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Consent Agenda with the exception of items 8 and 9. The motion was approved unanimously. (7-0, 0)

Discussion on items 8 & 9

- Billie Miller – is concerned with the enrollment issue across multiple schools and how that impacts finance. She asked if the school could take on additional expenses moving forward.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve Consent Agenda items 8 and 9. The motion was approved unanimously. (7-0, 0)

IV. FINANCIALS

- Green Apple Financing – Treaty Oaks Preparatory Academy
 - Lianne Morton, Finance, Presented the Green Apple Financing
 - Paul Sallarulo, Treasurer, reported that he met with finance, and they answered all questions to his satisfaction.
 - Leah Peake answered the board's questions.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve an amended budget for Treaty Oaks Preparatory Academy with the contribution amount financed through Green Apple Financing. The motion was approved unanimously. (7-0, 0)

V. OLD BUSINESS

- Pre-K Expansion at Tradition Charter School, Renaissance Character School at Central Palm, Renaissance Character School at Summit., Duval Charter School at Baymeadows, and Duval Charter School at Coastal

MOTION: Motion was made by Pat Smith and seconded by Matt Ohlson to approve the Expansion of Pre-K at Tradition Charter School, Renaissance Character School at Central Palm, Renaissance Character School at Summit., Duval Charter School at Baymeadows, and Duval Charter School at Coastal. The motion was approved unanimously. (7-0, 0)

- Prodigy Service Agreement
 - Board Attorney, Levi William, reviewed the Service Agreement; he made note of Billie Miller's financial concerns and reviewed the service agreement terms and fees with the board.
 - Mr. Wheeler asked Mr. Williams for clarity on the costs.
 - Ms. Miller asked if the schools could afford the associated cost.
 - Dr. Ruiz stated that he can follow up and bring back short- and long-term viability of the implications of the service agreement.
 - Ms. Miller requested to table the Service agreement until April based on the current financial presentation.

MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to table to Prodigy Service Agreement until the April Meeting. The motion was approved unanimously. (7-0, 0)

- Brevard Update
- Estero Update

- Leah Peake presented the board with the Brevard and Estro information.
- No Action was taken.

VI. NEW BUSINESS - NONE

VII. CSUSA Reports

- State Superintendent Update
 - State Superintendent Update
 - School Grade Projections
 - FY27 Enrollment Targets
 - C-Flex Update
 - Fall Survey Results
- Dr. Ruiz presented the State Superintendent Update and answered all the board's questions.
- Matt Ohlson congratulated CSUSA and the team for the results and making a difference in the lives of students.
- Graduation 2026
 - May 13, 2026 - Tradition Preparatory Academy
 - May 19, 2026 - Duval Charter School at Baymeadows
 - May 22, 2026 – Keys Gate Charter School
 - May 27, 2026 – Four Corners Upper School

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to approve the CSUSA Report and FY27 Enrollment Projections for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously. (7-0, 0)

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the February 11, 2026, Renaissance Charter School, Inc. Board Meeting at 11:33PM EST.



Ken Haiko, Board Chair

Date: 4.29.26
