

# MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: **April 29, 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:
April 29, 2026	10:34 AM EST	12:14 PM EST	June 18, 2026	10:00 AM EST	R. Weaver/ L. Peake

**Meeting Location: Schools Listed above**

**Attended by:**

<p><b>Board Members:</b>            Ken Haiko, Chairman            Tom Wheeler, Vice-Chairman and Secretary            Paul Sallarulo, Treasurer            Billie Miller, Director            Pat Smith, Director            Matthew Ohlson, Director</p> <p><b>Absent:</b>            Dennis Clark, Director</p>	<p><b>Other Attendees:</b>            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 Treaty Oaks Preparatory Academy led the Pledge of Allegiance and showcased the school orchestra with a performance.

## I. PUBLIC COMMENTS

- Board Chairman Ken Haiko called for public comments.
- Lauren Martin, parent at Treaty Oaks Preparatory, thanked the board and CSUSA for believing in the community and opening a school their. She thanked Principal Gifford and AP Doyle for the amazing work and open environment at the school.
- Christina Cramer thanked the school for everything. She loves the orchestra program that is offered and the amazing work happening at the school.
- Christine Alfonse thanked the board and school for the warm environment of the school. Principal Gifford has been a tremendous blessing to the school and community.

## II. ADMINISTRATIVE

- Appointment of Officers and Directors

MOTION: Motion was made by Billie Miller and seconded by Paul Sallarulo to retain the current slate of officers and directors for the Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- Conflict of Interest

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve the conflict-of-interest policy for the Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- Board Book

MOTION: Motion was made by Paul Sallarulo and seconded by Matt Ohlson to approve the FY26-27 Board Book for the Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- FY26 Meeting Schedule

MOTION: Motion was made by Paul Sallarulo and seconded by Matt Ohlson to approve the FY26-27 Meeting Schedule for the Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- Committee Appointments

1. Governance – Paul Sallarulo
2. Education – Billie Miller and Matt Ohlson
3. Finance – Paul Sallarulo and Dennis Clark
4. Community Outreach – Pat Smith

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the current slate of Committee Appointment for the Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

III. COMMITTEE REPORTS

- None

IV. CONSENT AGENDA

1. Approval of February 11, 2025, Board Meeting Minutes
2. 26-27 Academic Calendars
  - a. Broward
  - b. Dade
  - c. Duval
  - d. Escambia
  - e. Lake
  - f. Leon
  - g. Orange
  - h. Osceola
  - i. Palm Beach
  - j. St. Johns
  - k. St. Lucie
3. Single Audit Engagement Letter
4. Mental Health Assistance Plan
  - a. Broward County
5. Professional Education Test Waivers
  - a. Hollywood Academy of Arts and Science
  - b. Renaissance Charter School at Plantation
6. General Knowledge Test Waiver
  - a. Hollywood Academy of Arts and Science
  - b. Renaissance Charter School at Plantation
  - c. Renaissance Charter School at Pines
  - d. Keys Gate Charter High School
7. Out of Field Waivers
  - a. Renaissance Charter School at Cooper City
8. A+ Plus School Recognition Funds
  - a. Duval Charter High School at Baymeadows
  - b. Duval Charter School at Baymeadows
  - c. Duval Charter School at Coastal
  - d. Duval Charter School at Mandarin
  - e. Duval Charter School at Flagler Center
  - f. Four Corners Charter School
  - g. Four Corners Upper School
  - h. Hollywood Academy of Arts and Science
  - i. Keys Gate Charter School
  - j. North Broward Academy of Excellence
  - k. North Broward Academy of Excellence Middle School
  - l. Renaissance Charter School
  - m. Renaissance Charter School at Coral Springs
  - n. Renaissance Charter School at Pines
  - o. Renaissance Charter School

- p. Renaissance Charter School at Coral Springs
  - q. Renaissance Charter School at University
  - r. Renaissance Charter Middle School
  - s. Renaissance Charter School at Central Point
  - t. Renaissance Charter School at St Lucie
  - u. Renaissance Charter School at Summit
  - v. Tradition Prep High School
  - w. Renaissance Charter School at Tradition
  - x. Renaissance Charter School at Wellington
  - y. Renaissance Charter School at West Palm Beach
  - z. Renaissance Charter School at Chickasaw Trail
  - aa. Renaissance Charter School at Goldenrod
  - bb. Renaissance Charter School at Hunters Creek
  - cc. Renaissance Charter School at Crown Point
  - dd. Renaissance Academy of Arts and Sciences
  - ee. Renaissance Charter School at Poinciana
  - ff. Treaty Oaks Preparatory Academy
  - gg. Warrington Preparatory Academy
9. FY26-27 Internet Policy
  10. Keys Gate Charter School Use Agreement
  11. Parent Student Handbook Template
  12. Technology Decommissioning
  13. Renaissance Charter School Articulation Agreement with Renaissance Elementary Charter School
  14. Renaissance Charter School at Cooper City Articulation Agreement with Renaissance Middle at Pines
  15. Renaissance Charter School Charter Amendment
  16. Dual Enrollment Articulation Agreement between the University of West Florida and Renaissance Charter School, Inc./Warrington Preparatory Academy
  17. Duval Charter School at Westside 5-year Renewal Contract
  18. Duval Charter School at Baymeadows 15-year Renewal Contract
  19. Duval Charter School at Flagler Center 15-year Renewal Contract and Expansion Amendment
  20. Duval Charter School at Southside Charter Contract Expansion
  21. Renaissance Charter School at Crown Point Turf Replacement
  22. FY26 YTD February Financial Review
  23. FY26 YTD February School Financials – Variance Analysis Report
  24. Renaissance Charter School, Inc. Lease Agreement for Renaissance Charter School
  25. Start Time Response to DOE

Miss Miller Pulled items from the Consent Agenda: 9 & 11

MOTION: Motion was made by Tom Wheeler and seconded by Matt Ohlson to approve the Consent Agenda with the exception of items 9 and 11. The motion was approved unanimously. (6-0, 1)

Discussion on items

- Billie Miller – Asked how the schools monitor the IT policy and violations of the policy. Dr. Ruiz provided Ms. Miller with an update and answered all her questions.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve item 9. The motion was approved unanimously. (6-0, 1)

- Billie Miller – Asked about the Parent Student Handbook and dress code.

MOTION: Motion was made by Paul Sallarulo and seconded by Pat Smith to approve item 11. The motion was approved unanimously. (6-0, 1)

## V. FINANCIALS

## VI. OLD BUSINESS

- 9<sup>th</sup> Grade Expansion Update
  - Orange County Public Schools Property
  - Duval Charter School at Westside
  - Duval Charter School at Scholars
  - Warrington Preparatory Academy

MOTION: Motion was made by Tom Wheeler and seconded by Matt Ohlson to approve expansion of Duval Charter at Scholars, Duval Charter School at Scholars, and Warrington Preparatory Academy to offer a private school option for 9<sup>th</sup> grade at those campuses. The motion was approved unanimously. (6-0, 1)

- Renaissance Middle Charter School at Pines Name Change to Pines Academy of Innovation and Leadership.

MOTION: Motion was made by Matt Ohlson and seconded by Pat Smith to approve the name change of Renaissance Middle Charter School at Pines Name Change to Pines Academy of Innovation and Leadership. The motion was approved unanimously. (6-0, 1)

- Business Development
  - Osceola 1 Update and Enrollment Expansion

**MOTION:** Motion was made by Tom Wheeler and seconded by Billie Miller to approve the Osceola 1 Charter for use with Metro Development and increase enrollment to 1245 students. The motion was approved unanimously. (6-0, 1)

## VII. NEW BUSINESS

- Charter Renewals 2027
  - Renaissance Charter School at University
  - Renaissance Charter School at West Palm Beach

**MOTION:** Motion was made by Billie Miller and seconded by Matt Ohlson to approve the request to ask for a 15-year charter renewal for Renaissance Charter School at University and Renaissance Charter School at West Palm Beach. The motion was approved unanimously. (6-0, 1)

- Lease Agreement
  - Red Apple at Apopka, LLC and Renaissance Charter School, Inc.

**MOTION:** Motion was made by Pat Smith and seconded by Billie Miller to approve the Lease Agreement between Red Apple at Apopka, LLC and Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- Red Apple at Pacetti Road, LLC and Renaissance Charter School, Inc.

**MOTION:** Motion was made by Paul Sallarulo and seconded by Tom Wheeler to approve the Lease Agreement between Red Apple at Pacetti, LLC and Renaissance Charter School, Inc. The motion was approved unanimously. (6-0, 1)

- Business Development
  - Duval Charter High School Replication

**MOTION:** Motion was made by Tom Wheeler and seconded by Billie Miller to approve the replication of Duval Charter High School charter. The motion was approved unanimously. (6-0, 1)

- FY26 Palm Beach County Surtax Allocation Plan

**MOTION:** Motion was made by Paul Sallarulo and seconded by Pat Smith to approve the FY26 Palm Beach County Surtax Allocation Plan as presented. The motion was approved unanimously. (6-0, 1)

- HVAC Capital Project
  - Renaissance Charter School at Central Palm
  - Renaissance Charter School at Wellington

- The board asked if other bids have been requested for the project and when the scope of work would be completed.
- The board discussed the options for approving the scope of work.
- Mr. Wheeler asked if multiple bids are required for Capital Projects.
- Board Attorney Levi Williams provided council on proper procedures and protocol for moving forward.

**MOTION:** Motion was made by Tom Wheeler and seconded by Matt Ohlsen to approve the HVAC Capital Project for Renaissance Charter School at Central Palm and Renaissance Charter School at Wellington as presented. The motion was approved unanimously. (4-2, 1)

#### VIII. CSUSA Reports

- State Superintendent Update
  - State Superintendent Update
- Dr. Ruiz presented the State Superintendent Update and answered all the board's questions. He congratulated Principal Gifford on the amazing work happening at Treaty Oaks Prep. He thanked the board for everything they do for the schools.
- Dr. Ruiz updated the board on Marketing and Enrollment goals for the 26-27 school year.
- He provided the board an update on the CSUSA All Star Basketball Game hosted at WCPA. He encouraged the board to attend.
  - Marketing and Enrollment Update
- Linda Hall provided the board an update on marketing and enrollment.
- Christiam Hamlin provided an update on CSUSA Fest

**MOTION:** Motion was made by Billie Miller and seconded by Tom Wheeler to approve the CSUSA Report as presented for the Renaissance Charter School, Inc. portfolio of schools. The motion was approved unanimously. (6-0, 1)

#### ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the April 29, 2026, Renaissance Charter School, Inc. Board Meeting at 12:14PM EST.



Ken Haiko, Board Chair

Date:

6.18.26