# MEETING MINUTES

**Name of Foundations: Renaissance Charter School, Inc.**
**Board Meeting: June 18, 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 – Alyssa Gibson** | **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: |
|---|---|---|---|---|---|
| June 18, 2026 | 10:00 AM EST | 10:56 PM EST | August 28, 2026 | 10:30 AM EST | R. Weaver/ L. Peake |

**Meeting Location: Hilton Lake Buena Vista Palace, 1900 E Buena Vista Dr. Lake Buena Vista, FL 32830**

**Attended by:**

| Board Members: | Other Attendees: |
|---|---|
| Ken Haiko, Chairman<br>Tom Wheeler, Vice-Chairman and Secretary<br>Billie Miller, Director<br>Pat Smith, Director<br>**Absent:**<br>Dennis Clark, Director<br>Matthew Ohlson, Director<br>Paul Sallarulo, Treasurer | Principals and Parent Facilitators at above listed schools (or their designees)<br>Levi Williams, Esq. - Board Attorney<br>Richard Page, President of CSUSA<br>Dr. Eddie Ruiz, State Superintendent of Florida<br>Christina Hamlin, Area 6 Deputy Director<br>Jody Evans, Area 5 Deputy Director<br>LaShonda White, Area 2 Deputy Director<br>Jenifer Kuras, Area 1 Deputy Director<br>Rita Weaver, Sr. Director Board Governance<br>Leah Peake, Board Governance Manager<br>Lisanne Morton, Finance<br>Brett Taylor, Renaissance Charter School at Crown Point |

## CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 10:00 AM EST with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum was established.

I. PUBLIC COMMENTS

- Board Chairman Ken Haiko called for public comments.
- Board Chair Ken Haiko called for a motion to add an Administrative section to the agenda.

**MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to add an Administrative section to the agenda. The motion was approved unanimously. (4-0, 3 Absent)**

II. ADMINISTRATIVE

- Ken Haiko presented Randy Walker to be added to the Renaissance Charter School, Inc. Governance Board Committee.

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to add Randy Walker to the Governance Board Committee. The motion was approved unanimously. (4-0, 3 Absent)**

III. COMMITTEE REPORTS

- Ms. Miller congratulated Renaissance Charter School at West Palm for being awarded the Best Schools Award from the National Center for Urban School Transformation. They are the only school in Florida to receive the award.
- Ms. Miller thanked all the high school principals for an amazing graduation. She thanked the board members for attending gradations as well.
- Board Attorney, Levi Williams read a statement from Board Treasurer Paul Sallarulo that said Mr. Sallarulo met with the Accounting and Finance Team to discuss the financials being presented at this board meeting. The team answered all of Mr. Sallarulo's questions and he was satisfied with all the answers provided.

IV. FINANCIALS

1. FY27 Budget presentation

2. FY27 Budget Review Reports
   Renaissance Academy of Arts and Science – Black Box
   Renaissance Charter School at Pines – HVAC Replacement Proposal
   Renaissance Charter School at St. Lucie – HVAC Infrastructure Modernization

- Andres Mendez-Falconi presented the FY26-27 Budgets and FY27 Budget Review Report for the portfolio of schools for Renaissance Charter School, Inc. which included the Micro Pre-Schools for the following schools: Pines Academy of Innovation and Learning, Renaissance Charter Schools at Plantation, Renaissance Charter School at Central Palm, Renaissance Charter School at Cypress,

Renaissance Charter School at Summit, Renaissance Charter School at Tradition, Renaissance Charter School at Chickasaw Trail, Renaissance Charter School at Poinciana, Renaissance Academy of Arts and Sciences, Duval Charter Scholars Academy, Duval Charter School at Baymeadows, Duval Charter School at Southside, Duval Charter School at Westside, Duval Charter School at Flagler, and Duval Charter School at Mandarin.

- Mr. Mendez-Falconi presented the 9th grade private school FY27 budgets for Duval Charter Scholars Academy and Duval Charter School at Westside.

**MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the FY26-27 Budges for the Renaissance Charter Schools, Inc. portfolio of schools, including the Micro PreSchool and Private School budgets. The motion was approved unanimously. (4-0, 3 Absent)**

3. Board list of Green Apple Financing Use Agreements by School

4. Sample Green Apple Financing Use and Service Agreement (RCS_RCSCS)
    a. Apple IT Leases

- Rita Weaver presented the Green Apple Financing Use Agreement and Sample Green Apple Financing Use and Service Agreement for Renaissance Charter School, Inc. schools listed and explained the need for the financing and timing of the financing.

- Richard Page and Rita Weaver answered all the boards questions.

**MOTION: Motion was made by Pat Smith and seconded by Billie Miller to approve Green Apple Financing Use and Service Agreement for Apple IT Leases at the below listed schools.**

- **Renaissance Charter School at Central Palm**
- **Renaissance Charter School at Chickasaw Trail**
- **Renaissance Charter School at Cypress**
- **Renaissance Charter School at Goldenrod**
- **Renaissance Charter School at Hunters Creek**
- **Renaissance Charter School at Pines**
- **Renaissance Charter School at Pines Middle**
- **Renaissance Charter School at Poinciana**
- **Renaissance Charter School at Coral Springs**
- **Renaissance Charter School at Plantation**
- **Renaissance Charter School at St. Lucie**
- **Renaissance Charter School at Summit**
- **Renaissance Charter School at Tapestry**
- **Renaissance Charter School at Tradition**
- **Renaissance Charter School at University**
- **Tradition Preparatory High School**
- **Duval Charter Scholars Academy**

- **Duval Charter School at Westside**
- **Duval Charter School at Flagler Center**
- **Four Corners Upper School**
- **Keys Gate Charter High School**
- **North Broward Academy of Excellence**
- **North Broward Academy of Excellence Middle**

**The motion was approved unanimously. (4-0, 3 Absent)**

V. CONSENT AGENDA
1. Approval of April 29, 2026, Board Meeting Minutes
2. FY26-27 Student Progression Plan
3. FY26-27 CSUSA Reading Plan
4. FY26-27 Master Safety and Security Plan
5. CSUSA Compensation Plan
6. A+ School Recognition Funds
    a. Renaissance Charter School at Plantation
    b. Renaissance Charter School at Cooper City
7. FY26-27 Instructional Evaluation Plan
8. FY26-27 Administrative Evaluation Plan
9. Professional Education Test Waivers
    a. Renaissance Charter School at Crown Point
10. Renaissance Charter School at St. Lucie
11. Renaissance Charter School at Tradition
12. Renaissance Charter School at Plantation

VI. General Knowledge Test Waiver
a. Renaissance Charter School at Chickasaw Trail
b. Renaissance Charter School at Central Palm
c. Renaissance Charter School at Cooper City
d. Renaissance Charter School at Crown Point
e. Renaissance Charter School at St. Lucie
f. Renaissance Charter School at Tradition

VII. Form 990 Tax Filing 2025

VIII. FY26 Single Audit Engagement Letter

IX. FY26 Bond Audit Engagement Letter

X. FY26 Audit Engagement Letter

XI. Parent Student Handbook
a. Duval Charter School at Baymeadows
b. Duval Charter School at Baymeadows High School
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

k. Hollywood Academy of Arts and Sciences
l. Hollywood Academy of Arts and Sciences Middle School
m. Keys Gate Charter High School
n. North Broward Academy of Excellence
o. North Broward Academy of Excellence Middle School
p. Renaissance Academy of Arts and Sciences
q. Renaissance Elementary Charter School
r. Renaissance Charter School
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. Pines Academy of Innovation and Leadership
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
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

16. Demand for the Distribution of The School Board of St. Lucie County Sales Surtax Revenue
17. MOU between Renaissance Charter School, Inc. and The City of Coral Springs Police Department
18. Lee County FY26 Settlement Funds
19. FY26 Q3 Forecast presentation
20. FY26 Q3 School Financials (VA Reports)
21. Treaty Oaks Preparatory Academy Promissory Note FY25-26

Tom Wheeler pulled items # 4,16, and 18

**MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the Consent Agenda with the expectation of items 4,16, & 18. The motion was approved unanimously. (4-0, 3 Absent)**

- Item 4: FY26-27 Master Safety and Security Plan
    - Tom Wheeler asked questions surrounding the Master Safety and Security Plan

- Rita weaver answered all the boards questions regarding item number 4.

**MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve item number 4, FY26-27 Master Safety and Security Plan. The motion was approved unanimously. (4-0, 3 Absent)**

- Item 16: Demand for the Distribution of The School Board of St. Lucie County Sales Surtax Revenue

    - Tom Wheeler asked if this is a similar letter to the one sent to Lee county with a similar issue.

    - Board Attorney, Mr. Williams advised that the letter is similar for all sponsors in participation to the referendum.

**MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve item number 16, Demand for the Distribution of The School Board of St. Lucie County Sales Surtax Revenue. The motion was approved unanimously. (4-0, 3 Absent)**

Tom Wheeler questioned item 18. Item 18 was identified as a Scrivner's error.

**MOTION: Motion was made by Tom Wheeler and seconded by Billie Miller to remove item 18 from the agenda. The motion was approved unanimously. (4-0, 3 Absent)**

## VI. OLD BUSINESS

- Osceola 1 and 2 Charter Contracts Amendments Request

    - Rita Weaver presented the board the request to amend the charters and grade configuration to a K-12 and increase enrolment 1200 capacity.

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Osceola 1 & 2 Charter Contract requested amendments which included expanding the grade configuration to a K-12, initial enrollment capacity of 1200 and extending the term of the contract and development time, as presented. The motion was approved unanimously. (4-0, 3)

- Prodigy Service Agreement

    - The board reviewed the Prodigy Service Agreement with the Micro PreSchool budgets previously reviewed and approved.

**MOTION: Motion was made by Billie Miller and seconded by Pat Smith to approve the Prodigy Service Agreement beginning in FY27 between Renaissance Charter School, Inc. And Prodigy Learning, Inc. The motion was approved unanimously. (4-0, 3 Absent)**

VII. NEW BUSINESS THERE WAS NO NEW BUSINESS

VIII. CSUSA Reports

- State Superintendent Update
    - State Superintendent Update

- Dr. Ruiz presented the State Superintendent Update and discussed end of the year testing, graduation, Principals Institute and summer engagement.

**ADJOURNMENT**

- Hearing no objections, Board Chair, Ken Haiko adjourned the June 18, 2026, Renaissance Charter School, Inc. Board Meeting at 10:56PM EST.

**Ken Haiko, Board Chair**

Date:
8.26.26