

MEETING MINUTES

Name of Foundations: Renaissance Charter School, Inc.

Board Meeting: August 26, 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 - Torres
Duval Charter at Westside – Lovely	Renaissance Charter School at Goldenrod - Tirado
Four Corners Upper School – Childers, HoS Thompson	Renaissance Charter School at Hunters Creek-Thompson
Treaty Oaks Preparatory Academy - Gifford	Renaissance Charter School at Pines - Humphrey
Hollywood Academy of Arts/Science - Giordano	Renaissance Charter School at Plantation - Wright Harris
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 - Macoas
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 – Imideoff HoS Thompson	Innovation Academy of Excellence - Vaughn

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 26, 2026	10:30 AM EST	11:23 AM EST	September 30, 2026	10:30 AM EST	R. Weaver/ L. Peake

Meeting Location: Keys Gate Charter High School, 2325 SE 28th Ave Homestead, FL 33035 & Above Listed School

Attended by:

Board Members:

Ken Haiko, Chairman
Thomas Wheeler, Vice-Chairman and Secretary

Billie Miller, Director
Patricia Smith, Director
Dr. Matthew Ohlson, Director

Absent:

Paul Sallarulo, Treasurer
Randolph Walker, Auxiliary Board – Non-Voting

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
Jodie Evans, Area 5 Deputy Director
LaShonda White, Area 2 Deputy Director
Jenifer Kuras, Area 1 Deputy Director
Rita Weaver, Sr. Director Board Governance
Leah Peake, Board Governance Manager
Lisanne Morton, 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 was established.

- Chairman Haiko had the following statement read into the record:

Good morning, everyone.

Before we begin today, I would like to take a moment to honor the life and service of our former vice chair secretary and treasurer Dennis Clark.

Dennis served on this board for 25 years and I had the privilege of serving alongside him for that entire time. Over those years he was not only a dedicated board member, but also a dear friend. His commitment to this board his belief in servant leadership and the care he showed to this school community left a lasting mark on all of us.

Dennis lived with a big heart and a deep sense of purpose he gave of himself generously and his presence will be deeply missed.

As we mourn this loss, we also celebrate Dennis's life and the many contributions he made. Our thoughts and prayers are with Betsy and his entire family during this difficult time.

At this time, I would like to ask for a moment of silence in memory of Dennis Clark.

- Pledge of Allegiance was led by a Keys Gate Charter High School Student
- Keys Gate Charter High School Band Student preformed for the board.

I. PUBLIC COMMENTS

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

II. COMMITTEE REPORTS

- There were no committee reports.

III. CONSENT AGENDA

1. Approval of June 18, 2026, Board Meeting Minutes
2. Ratification of April 29, 2026, Board Meeting Minutes
3. Principal and Parent Facilitator Appointment
4. FY25-26 Teacher Salary Increase Allocation Final Payment
5. FY27 CSUSA Compensation Plan
6. FY27 CSUSA Internet Policy
7. Professional Test Waiver
 - a. Four Corners Charter School
 - b. Four Corners Upper School
 - c. Renaissance Charter School at Pines

- d. Renaissance Charter School at University
- e. Renaissance Charter School at Wellington
- 8. School Improvement Plan
 - a. Renaissance Charter School at Pines
 - b. Renaissance Charter School at Plantation
- 9. General Knowledge Test Waiver
 - a. Renaissance Charter School at St Lucie
 - b. Renaissance Charter School at Tradition
- 10. Out of Field Waivers
 - a. Innovation Academy of Excellence

- Ms. Miller pulled items 4 and 5 from the consent agenda.

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the consent agenda, except for items 4 and 5. The motion was approved unanimously. (5-0, 1 Absent)

Item 4, FY25-26 Teacher Salary Increase Allocation Final Payment:

- The board discussed item 4

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the FY25-26 Teacher Salary Increase Allocation Final Payment for Renaissance Charter School, Inc. The motion was approved unanimously. (5-0, 1 Absent)

Item 5, CSUSA Compensation Plan:

- The board discussed the CSUSA Compensation Plan.

MOTION: Motion was made by Tom Wheeler and seconded by Matt Ohlson to approve the CSUSA Compensation Plan for Renaissance Charter School, Inc. The motion was approved unanimously. (5-0, 1 Absent)

IV. FINANCIALS

- 1. FY27 Referendum Budget
 - Broward
 - Duval
 - Palm Beach
 - St. Johns

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve the FY27 Referendum Budget for Broward, Duval, Palm Beach, and St. John's Counties. The motion was approved unanimously. (5-0, 1 Absent)

2. Palm Beach FY26 Surtax Revenue and Expenditure Plan

MOTION: Motion was made by Billie Miller and seconded by Matt Ohlson to approve the Palm Beach FY26 Surtax Revenue and Expenditure Plan. The motion was approved unanimously. (5-0, 1 Absent)

3. Palm Beach FY27 Surtax Revenue and Expenditure Plan

MOTION: Motion was made by Tom Wheeler and seconded by Pat Smith to approve the Palm Beach FY27 Surtax Revenue and Expenditure Plan. The motion was approved unanimously. (5-0, 1 Absent)

4. Palm Beach FY26 Q4 Referendum Expenditure Report

MOTION: Motion was made by Matt Ohlson and seconded by Pat Smith to approve the Palm Beach FY26 Q4 Referendum Expenditure Report. The motion was approved unanimously. (5-0, 1 Absent)

V. OLD BUSINESS

- Charter Renewal - Renaissance Charter School at University

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to accept the 10 - year renewal from the district for Renaissance Charter School at University. The motion was approved unanimously. (5-0, 1 Absent)

- Pre-school at Renaissance Charter School at Goldenrod

MOTION: Motion was made by Pat Smith and seconded by Tom Wheeler to approve the addition of a preschool program at Renaissance Charter School at Goldenrod. The motion was approved unanimously. (5-0, 1 Absent)

VI. NEW BUSINESS

1. Treaty Oaks Preparatory Academy – Mission and Vision

MOTION: Motion was made by Pat Smith and seconded by Matt Ohlson to approve the Mission and Vision for Treaty Oaks Preparatory Academy as presented. The motion was approved unanimously. (5-0, 1 Absent)

2. Management Agreement

- Wyld Oaks Preparatory Academy
- Heritage Oaks Preparatory Academy

MOTION: Motion was made by Billie Miller and seconded by Tom Wheeler to approve the Management Agreement for Wyld Oaks Preparatory Academy and Heritage Oaks Preparatory Academy as presented. The motion was approved unanimously. (5-0, 1 Absent)

3. Innovation Academy of Excellence – Lease Agreement

MOTION: Motion was made by Pat Smith and seconded by Billie Miller to table the Innovation Academy of Excellence Lease Agreement. The motion was approved unanimously. (5-0, 1 Absent)

VII. CSUSA Reports

1. State Superintendent Update

- FY26 School Grades Results
 - FY27 School Goals
 - FY25-26 Spring Survey Results
- Dr. Ruiz presented the State Superintendent Update and discussed the start of the school year, school grade, and school goals.
- Dr. Ruiz presented the Spring Survey Results.

MOTION: Motion was made by Pat Smith and seconded by Billie Miller to approve the CSUSA State Superintendent report with School Goals as presented. The motion was approved unanimously. (5-0, 1 Absent)

ADJOURNMENT

- Hearing no objections, Board Chair, Ken Haiko adjourned the August 26, 2026, Renaissance Charter School, Inc. Board Meeting at 11:23PM EST.



Ken Haiko, Board Chair

Date:

