

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
 Board Meeting: January 23, 2020

School(s):

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Renaissance Charter at University
 Hollywood Academy of Arts/Science School
 Renaissance Charter School at Plantation
 Palms West Charter School
 Renaissance Charter School at West Palm Beach
 Renaissance Elementary Charter School
 Keys Gate Charter High School
 Duval Charter Scholars Academy
 Duval Charter High at Bay Meadows
 Duval Charter School at Bay Meadows
 Duval Charter School at Coastal

Renaissance Charter School at Central Palm
 Governors Charter Academy
 Renaissance Charter School at Boggy Creek
 Hollywood Academy of Arts/Science Middle School

Renaissance Charter School at Poinciana
 Renaissance Charter School at Summit
 Renaissance Middle Charter School

Renaissance Charter School at St. Lucie
 Renaissance Charter School at Coral Springs
 Renaissance Charter School at Cooper City
 Renaissance Charter School at Hunters Creek
 Renaissance Charter School at Crown Point
 Renaissance Charter School at Cypress
 Renaissance Charter at Chickasaw Trail
 Renaissance Charter School at Tradition
 Four Corners Upper School
 Renaissance Charter School at Goldenrod
 Renaissance Charter School at Tapestry

Duval Charter at Mandarin
 Duval Charter at Southside
 Duval Charter at Westside
 North Broward Academy of Excellence
 North Broward Academy of Excellence Middle School
 Duval Charter School at Flagler Center

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:
January 23, 2020	4:00pm	4:10pm	February 12, 2020	12:30pm	R. Weaver
Meeting Location:					
ONSITE LOCATION: 8399 N. University Dr. Tamarac, FL 33321					
Attended by:					
Board Members:			Other Attendees:		
Ken Haiko, Chairman			Principals at above schools		
Dennis Clark, Vice-Chairman			Robyn Sandler, Principal		
Billie Miller, Director			Lashonda White, Principal		
John O'Brien, Director			Lynette Self, Principal		
Absent:			Johna Giordana, Principal		
Pat Smith, Director			Levi Williams, Board Attorney		
Tom Wheeler, Treasurer			Rachel Windler-Freitag, Area Director		
			Rita Weaver, Board Governance Manager		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4pm with a Call to Order by Chairman Ken Haiko. Roll call was taken, and quorum established. Mr. Haiko thanked the Board and members of the CSUSA Staff for coming together at this time to take care of this one item agenda.

I. ADMINISTRATIVE

2019-2020 School Year Calendar

- Having been previously approved on April 10, 2019 the 2019-2020 School Year calendar for all the Renaissance Charter School, Inc. schools' the board is noting the difference in the calendar between the following schools (Hollywood Academy of the Arts and Sciences, Hollywood Academy of the Arts and Sciences Middle School, North Broward Academy of Excellence, North Broward Academy of Excellence Middle School, Renaissance Charter School at Cooper City, Renaissance Charter School at Coral Springs, Renaissance Charter School at Pembroke Pines, Renaissance Charter School at Pembroke Pines Middle School, Renaissance Charter School at Plantation, and Renaissance Charter School at University) approved at the April 10th, 2019 Renaissance Board Meeting and the Broward County District Schools which are as follows:
 - February 14, 2020 is a teacher planning day
 - March 17, 2020 is a full instructional day

MOTION: Motion was made by Billie Miller and seconded by John O'Brien to ratify the previously approved 2019-2020 School year calendar for the Broward Renaissance Charter School, Inc. schools as follows the difference in the calendar between the following schools (Hollywood Academy of the Arts and Sciences, Hollywood Academy of the Arts and Sciences Middle School, North Broward Academy of Excellence, North Broward Academy of Excellence Middle School, Renaissance Charter School at Cooper City, Renaissance Charter School at Coral Springs, Renaissance Charter School at Pembroke Pines, Renaissance Charter School at Pembroke Pines Middle School, Renaissance Charter School at Plantation, and Renaissance Charter School at University) approved at the April 10th, 2019 Renaissance Board Meeting and the Broward County District Schools which are as follows: February 14, 2020 is a teacher planning day and March 17, 2020 is a full instructional day , as presented. Motion was approved unanimously. (4-0, 2 absent)

Amendment to the Charter Contracts

- The board reviewed the charter amendments to the following school contracts:
 - Hollywood Academy of the Arts and Sciences
 - Hollywood Academy of the Arts and Sciences Middle School
 - North Broward Academy of Excellence
 - North Broward Academy of Excellence Middle School
 - Renaissance Charter School at Cooper City
 - Renaissance Charter School at Coral Springs
 - Renaissance Charter School at Pembroke Pines
 - Renaissance Charter School at Pembroke Pines Middle School
 - Renaissance Charter School at Plantation
 - Renaissance Charter School at University

- The Charter Amendments discussed would amend the charter and allow the Renaissance Charter School, Inc. board to approve and implement a school year calendar that differs from Broward County District Schools. The board noted that this amendment was for this year and that they would be requesting an amendment that aligns with the charter contract dates and the state statute.

MOTION: A motion was made by Dennis Clark and seconded by John O'Brien to approve the the adoption and execution of the Charter Amendments for the following schools, Hollywood Academy of the Arts and Sciences, Hollywood Academy of the Arts and Sciences Middle School, North Broward Academy of Excellence, North Broward Academy of Excellence Middle School, Renaissance Charter School at Cooper City, Renaissance Charter School at Coral Springs, Renaissance Charter School at Pembroke Pines, Renaissance Charter School at Pembroke Pines Middle School, Renaissance Charter School at Plantation, and Renaissance Charter School at University that for school year 2019-2020, the school calendar for these charter schools has been amended to reflect the teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and to amend the Agreements to reflect a change in the 2019-2020 academic school year calendar, as presented. Motion was approved unanimously.

II. PUBLIC COMMENTS

- Rachel Windler-Frietag thanked the board for their flexibility in scheduling a meeting in order to meet the Broward District deadline.

III. ADJOURNMENT

MOTION: Motion was made by Dennis Clark and seconded by Billie Miller to adjourn the Renaissance Charter Schools, Inc. January 23, 2020 special board meeting. Motion passed unanimously.

Ken Haiko, Chairman

Date: _____