



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| | |
|---------------------|---|
| MEETING DATE | 2020-02-04 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | LL. OFFICE OF PORTFOLIO SERVICES |
| DEPARTMENT | Charter Schools/Management Support |

| | |
|--------------------------------------|-------------------------------------|
| Special Order Request | |
| <input type="radio"/> Yes | <input checked="" type="radio"/> No |
| Time | |
| Open Agenda | |
| <input checked="" type="radio"/> Yes | <input type="radio"/> No |

ITEM No.:
LL-31.

TITLE:
Revisions to the 2019-2020 Academic Calendar for Renaissance Charter School, Inc.

REQUESTED ACTION:
Approve the request to revise the 2019-2020 academic school year calendar for Renaissance Charter School, Inc.

See Supporting Docs for continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:
A copy of all supporting documents is available at the Charter Schools Management/Support Department on the 12th floor of the K.C.W. Administration Center. A copy of all supporting documents is available online via the Broward County Public Schools eAgenda.

See Supporting Docs for continuation of Summary Explanation and Background.

These Amendments have been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
In order to cover the cost for programming changes to the schools' calendars, Broward County Public School's Information and Technology Department is assessing each Charter School a fee of \$100.

EXHIBITS: (List)
(1) Continuation of Requested Action (2) Continuation of Summary Explanation and Background (3) Executive Summary (4) Renaissance Charter Inc Amendments (5) Renaissance Charter School Inc Board Minutes (6) Resolution Renaissance Charter School

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

| SOURCE OF ADDITIONAL INFORMATION: | |
|-----------------------------------|---------------------|
| Name: Donté Fulton-Collins | Phone: 754-321-2135 |
| Name: | Phone: |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature
Leslie M. Brown
1/24/2020, 4:01:18 PM

Approved In Open Board Meeting On:

FEB 04 2020

By: *Donna K...*
School Board Chair

Continuation of Requested Action:

Approve the request to revise the 2019-2020 academic school year calendar for Renaissance Charter School, Inc., on behalf of the following schools: Hollywood Academy of Arts and Science Elementary – 5325, Hollywood Academy of Arts and Science Middle – 5362, North Broward Academy of Excellence Elementary – 5161 , North Broward Academy of Excellence Middle – 5371, Renaissance Charter School at Cooper City – 5049, Renaissance Charter School at Coral Springs – 5020, Renaissance Charter School at Pines – 5710, Renaissance Charter Middle School at Pines – 5014, Renaissance Charter School at Plantation – 5023, and Renaissance Charter School at University – 5048.

Continuation of Summary Explanation and Background:

Renaissance Charter School, Inc., on behalf of the following schools: Hollywood Academy of Arts and Science Elementary – 5325, Hollywood Academy of Arts and Science Middle – 5362, North Broward Academy of Excellence Elementary – 5161 , North Broward Academy of Excellence Middle – 5371, Renaissance Charter School at Cooper City – 5049, Renaissance Charter School at Coral Springs – 5020, Renaissance Charter School at Pines – 5710, Renaissance Charter Middle School at Pines – 5014, Renaissance Charter School at Plantation – 5023, and Renaissance Charter School at University - 5048, desires to amend their charter school renewal agreements to modify the 2019-2020 academic school year calendar by changing the February 14, 2020, Early Release Day to a Teacher Planning Day, and to have March 17, 2020, as a full instructional day for students, since the schools are not serving as polling precincts.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter. An Amendment to the Charter School Renewal Agreement is submitted for School Board approval to address the change requested by the charter schools. The term of the Charter School Renewal Agreement will remain the same as that of the original contracts.

The governing board members of Renaissance Charter School, Inc., reside in Broward County, Fort Myers, Jensen Beach and Tallahassee, Florida.

A copy of all supporting documents is available at the Charter Schools Management/Support Department on the 12th floor of the K.C.W. Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda.

EXECUTIVE SUMMARY

Renaissance Charter School, Inc.

Due to the District modifying the 2019-2020 academic school year calendar for February 14, 2020, to an Early Release Day, these Charter Schools would like to change their academic school year calendar to allow February 14, 2020 to be a Teacher Planning Day and to have a full day of instruction on March 17, 2020, since the schools do not serve as polling precincts. The following schools are included in this request: Hollywood Academy of Arts and Science Elementary – 5325, Hollywood Academy of Arts and Science Middle – 5362, North Broward Academy of Excellence Elementary – 5161, North Broward Academy of Excellence Middle – 5371, Renaissance Charter School at Cooper City – 5049, Renaissance Charter School at Coral Springs – 5020, Renaissance Charter School at Pines – 5710, Renaissance Charter Middle School at Pines – 5014, Renaissance Charter School at Plantation – 5023, and Renaissance Charter School at University - 5048

In order to cover the cost for programming changes to the schools' calendars, Broward County Public School's Information and Technology Department is assessing each Charter School a fee of \$100.00. This fee must be remitted upon approval of the amendment by The School Board of Broward County, Florida or by February 5, 2020.

1. Hollywood Academy of Arts and Science Elementary – 5325, is located at 1705 Van Buren Street, Hollywood, Florida 33020, which is in District 1
2. Hollywood Academy of Arts and Science Middle – 5362, is located at 1705 Van Buren Street, Hollywood, Florida 33020, which is in District 1.
3. North Broward Academy of Excellence Elementary – 5161, is located at 8200 SW 17th Street, North Lauderdale, Florida 33068, which is in District 4.
4. North Broward Academy of Excellence Middle – 5371, is located at 8200 SW 17th Street, North Lauderdale, Florida 33068, which is in District 4.
5. Renaissance Charter School at Cooper City – 5049, is located at 2800 North Palm Avenue, Cooper City, Florida 33026, which is in District 6.
6. Renaissance Charter School at Coral Springs – 5020, is located at 6250 West Sample Road, Coral Springs, Florida 33067, which is in District 4.
7. Renaissance Charter School at Pines – 5710, is located at 10501 Pines Blvd., Pembroke Pines, Florida 33026, which is in District 2.
8. Renaissance Charter Middle School at Pines – 5014, is located at 10501 Pines Blvd., Pembroke Pines, Florida 33026, which is in District 2.
9. Renaissance Charter School at Plantation – 5023, is located at 6701 West Sunrise Blvd., Plantation, Florida 33313, which is in District 5.
10. Renaissance Charter School at University – 5048, is located at 8399 North University Drive, Tamarac, Florida 33321, which is in District 4.

The members of Renaissance Charter School, Inc. reside in Broward County, Fort Myers, Jensen Beach and Tallahassee, Florida.

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 4th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about June 24, 2014, for a fifteen-year period expiring June 30, 2029, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K– 5); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

Hollywood Academy of Arts and Science Elementary – 5325
First Amendment to Charter School Renewal Agreement

1.02 **Change of 2019-2020 School Year Calendar:** The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 **Order of Precedence Among Agreement Documents:** In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 **Other Provisions, as Amended, Remain in Force:** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority:** Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Hollywood Academy of Arts and Science Elementary – 5325
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____
Secretary

by: [Signature]
Name and Title

- or -

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification:
[describe identification]

(SEAL)

[Signature]
Signature – Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public



Hollywood Academy of Arts and Science Elementary – 5325
First Amendment to Charter School Renewal Agreement

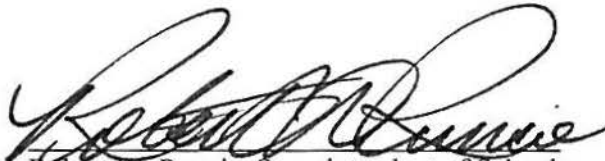
FOR THE SPONSOR

(Corporate Seal)

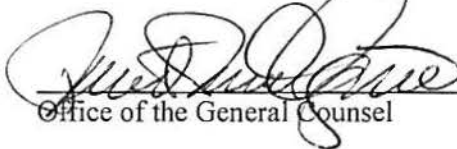
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/27/2020
Office of the General Counsel

Hollywood Academy of Arts and Science Middle – 5362
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 14th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about May 5, 2015, for a fifteen-year period expiring June 30, 2029, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades 6– 8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

Hollywood Academy of Arts and Science Middle – 5362
First Amendment to Charter School Renewal Agreement

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Shawn Genard
Witness

Quita Woodner
Witness

by: [Signature]
Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY
2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

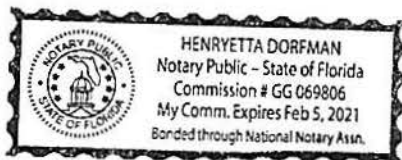
_____ as identification.
[describe identification]

(SEAL)

My commission expires: 02/05/2021

[Signature]
Signature - Notary Public

HENRYETTA DORFMAN
Printed Name of Notary Public



Hollywood Academy of Arts and Science Middle – 5362
First Amendment to Charter School Renewal Agreement

FOR THE SPONSOR




(Corporate Seal)

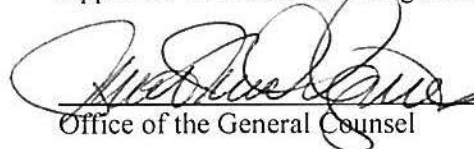
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/21/2020
Office of the General Counsel

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 14th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about May 7, 2011, for a fifteen-year period expiring June 30, 2026, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-5); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**North Broward Academy Elementary – 5161
First Amendment to Charter School Renewal Agreement**

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

North Broward Academy Elementary – 5161
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Sham Genard

Witness

Rita Weaver

Witness

by: [Signature]
Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification.

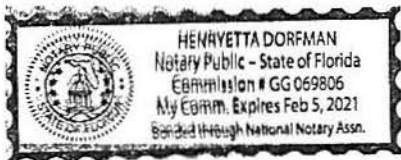
[describe identification]

(SEAL)

[Signature]
Signature – Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public




North Broward Academy Elementary – 5161
First Amendment to Charter School Renewal Agreement

FOR THE SPONSOR

(Corporate Seal)

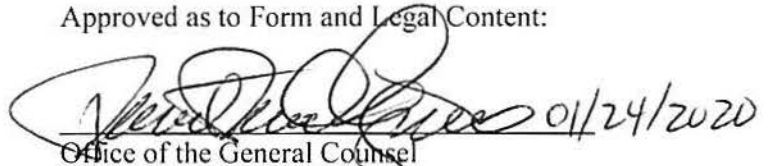
ATTEST:


Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 19th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about May 5, 2015, for a fifteen-year period expiring June 30, 2030, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades 6-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**North Broward Academy Middle – 5371
First Amendment to Charter School Renewal Agreement**

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

North Broward Academy Middle – 5371
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or

Shawn Leonard

Witness

Rita Weaver

Witness

by: [Signature]
Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as-identification:
[describe identification]

(SEAL)

[Signature]
Signature – Notary Public

My commission expires: 02/05/2021

HEKRYETTA DOLFMAN
Printed Name of Notary Public

North Broward Academy Middle – 5371
First Amendment to Charter School Renewal Agreement


FOR THE SPONSOR

(Corporate Seal)

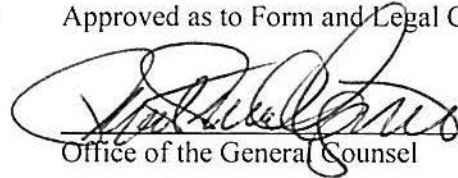
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

Renaissance Charter School at Cooper City – 5049
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 4th day of February, 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about June 13, 2017, for a fifteen-year period expiring June 30, 2032, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**Renaissance Charter School at Cooper City – 5049
First Amendment to Charter School Renewal Agreement**

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter School at Cooper City – 5049
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

by: [Signature]
Name and Title

Secretary

- or -

[Signature: Shaun Gerard]
Witness

[Signature: Lisa Wheeler]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification.

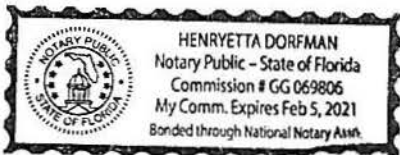
[describe identification]

(SEAL)

[Signature: Henryetta Dorfman]
Signature – Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public



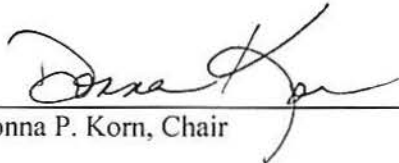
Renaissance Charter School at Cooper City – 5049
First Amendment to Charter School Renewal Agreement

FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

Renaissance Charter School at Coral Springs - 5020
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 7th day of February, 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as "Sponsor"],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as "Renaissance Charter School, Inc." or "School"],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about June 15, 2016, for a fifteen-year period expiring June 30, 2031, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor's public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**Renaissance Charter School at Coral Springs - 5020
First Amendment to Charter School Renewal Agreement**

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter School at Coral Springs - 5020
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Shaim Guad

Witness

Rita Waur

Witness

by: [Signature]
Name and Title

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification.

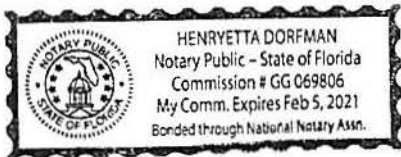
[describe identification]

(SEAL)

[Signature]
Signature - Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public



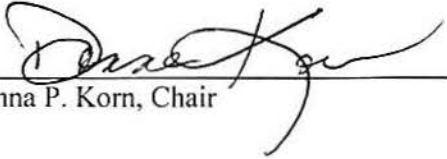
Renaissance Charter School at Coral Springs - 5020
First Amendment to Charter School Renewal Agreement


FOR THE SPONSOR

(Corporate Seal)

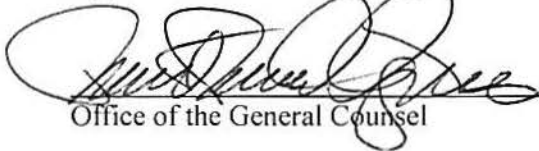
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

Renaissance Charter Schools at Pines – 5710
f/k/a Renaissance Charter School
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 1st day of February, 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about May 7, 2019, for a five-year period expiring June 30, 2024, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

Renaissance Charter Schools at Pines – 5710
f/k/a Renaissance Charter School
First Amendment to Charter School Renewal Agreement

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter Schools at Pines – 5710
f/k/a Renaissance Charter School
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Sham Leung
Witness

Rita Weener
Witness

by: [Signature]

Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification.

[describe identification]

(SEAL)

My commission expires: 02/05/2021

[Signature]
Signature – Notary Public

HELYETTA DOKFMAN
Printed Name of Notary Public

Renaissance Charter Schools at Pines – 5710
f/k/a Renaissance Charter School
First Amendment to Charter School Renewal Agreement


FOR THE SPONSOR

(Corporate Seal)

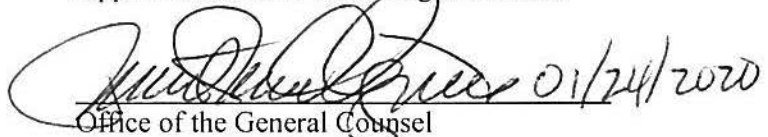
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

Renaissance Charter Middle School at Pines - 5014
f/k/a Renaissance Charter School at Broward County
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 4th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as "Sponsor"],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as "Renaissance Charter School, Inc." or "School"],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about May 7, 2019, for a fifteen-year period expiring June 30, 2034, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor's public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

Renaissance Charter Middle School at Pines - 5014
f/k/a Renaissance Charter School at Broward County
First Amendment to Charter School Renewal Agreement

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter Middle School at Pines - 5014
f/k/a Renaissance Charter School at Broward County
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Shawn Gerard
Witness

Ride Weaver
Witness

by: [Signature]

Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

_____ as identification:
[describe identification]

(SEAL)

[Signature]
Signature - Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public



Renaissance Charter Middle School at Pines - 5014
f/k/a Renaissance Charter School at Broward County
First Amendment to Charter School Renewal Agreement

FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By Donna Korn
Donna P. Korn, Chair

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

[Signature] 01/24/2020
Office of the General Counsel

Renaissance Charter School at Plantation - 5023
First Amendment to Charter School Renewal Agreement

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 4th day of February 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as "Sponsor"],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as "Renaissance Charter School, Inc." or "School"],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about June 15, 2016, for a five-year period expiring June 30, 2021, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor's public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**Renaissance Charter School at Plantation - 5023
First Amendment to Charter School Renewal Agreement**

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter School at Plantation - 5023
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

Secretary

- or -

Shawn Gerard

Witness

Rita Bauer

Witness

by: [Signature]
Name and Title

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

~~_____ as identification.~~

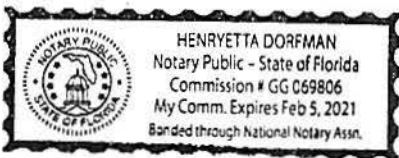
[describe identification]

(SEAL)

[Signature]
Signature - Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public



Renaissance Charter School at Plantation - 5023
First Amendment to Charter School Renewal Agreement


FOR THE SPONSOR

(Corporate Seal)

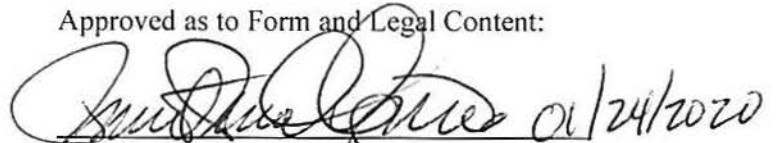
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Donna P. Korn, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 01/24/2020
Office of the General Counsel

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this 1st day of February, 2020, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as “Sponsor”],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

RENAISSANCE CHARTER SCHOOL, INC
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Renaissance Charter School, Inc.” or “School”],
and having its principal place of business located at
6278 North Federal Highway, Suite 384
Fort Lauderdale, Florida 33308

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about June 13, 2017, for a fifteen-year period expiring June 30, 2022, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); and

WHEREAS, Section 2.B.2: Start Up Date: The Initial start-up of the School shall be consistent with the beginning of the Sponsor’s public school calendar for each school year. In all years of operation, the School will follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application (Appendix 1) or by an amendment to the is Charter. For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

WHEREAS, Renaissance Charter School, Inc., desires to amend the Agreement to reflect a change in its 2019-2020 academic school calendar; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

Renaissance Charter School at University – 5048
First Amendment to Charter School Renewal Agreement

1.02 Change of 2019-2020 School Year Calendar: The School's 2019-2020 academic school calendar is hereby revised to reflect the 2019-2020 school year calendar changes stated in the recitals.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Renewal Agreement; then
- (c) The Charter Application.

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

Renaissance Charter School at University – 5048
First Amendment to Charter School Renewal Agreement

FOR THE SCHOOL

(Corporate Seal)

RENAISSANCE CHARTER SCHOOL,
INC.

Attest: _____

by: [Signature]
Name and Title

Secretary

- or -

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of JANUARY,

2020 by KEN HAIKO as Chair of Renaissance
Charter School, Inc. who took an oath and is personally known to me ~~or has produced~~

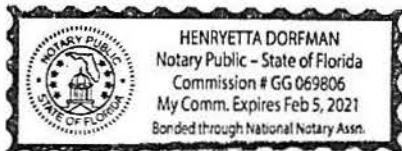
_____ as identification.
[describe identification]

(SEAL)

[Signature]
Signature – Notary Public

My commission expires: 02/05/2021

HENRYETTA DORFMAN
Printed Name of Notary Public




Renaissance Charter School at University – 5048
First Amendment to Charter School Renewal Agreement

FOR THE SPONSOR

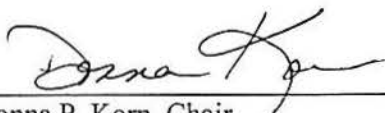
(Corporate Seal)

ATTEST:

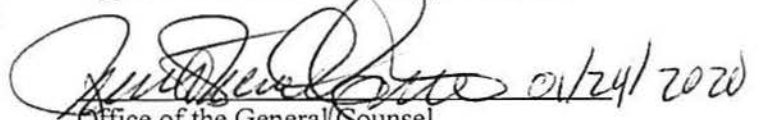


Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

Approved as to Form and Legal Content:



Office of the General Counsel

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

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

Renaissance Charter School at Central Palm

Governors Charter Academy

Renaissance Charter School at Boggy Creek

Hollywood Academy of Arts/Science Middle

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

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: 8899 N. University Dr. Tamarac, FL 33321 | | | | | |
| Attended by: | | | | | |
| Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Billie Miller, Director John O'Brien, Director | | | Other Attendees: Principals at above schools Robyn Sandler, Principal Lashonda White, Principal Lynette Self, Principal Johna Giordana, Principal Levi Williams, Board Attorney Rachel Windler-Freitag, Area Director Rita Weaver, Board Governance Manager | | |
| Absent: Pat Smith, Director Tom Wheeler, Treasurer | | | | | |

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: _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RENAISSANCE CHARTER SCHOOL, INC.**

The undersigned being the Chairman of the Board of Directors (hereinafter referred to as the "Board") of **RENAISSANCE CHARTER SCHOOL, INC.**, a Florida not-for-profit corporation ("Corporation") does hereby consent in writing to the adoption of the following Resolution:

WHEREAS, the Corporation operates 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 (hereinafter collectively referred to as the "Schools"); and

WHEREAS, the Broward County Public Schools (hereinafter referred to as the "BCPS") is the Sponsor and has authorized each of the Schools that are at issue in this Resolution by and through a Charter School Agreement or a Charter School Renewal Agreement; and

WHEREAS, the Corporation having previously approved, on April 10, 2019, the 2019-2020 School Year calendar for all the Schools and the Board is now noting the difference in the calendar between each of the School's approved at the April 10th, 2019 Renaissance Board Meeting and the Broward County District Schools which are as follows:

- o February 14, 2020 is a teacher planning day for the Schools versus an instructional day for BCPS.
- o March 17, 2020 is a full instructional day for the Schools versus a noninstructional day for BCPS as the schools will be used for early voting.

WHEREAS, where the Corporation and BCPS entered into a Charter School Renewal Agreement or a Charter School Agreement, as applicable, for each of the Schools; and


WHEREAS, the calendars for each of the Schools were to be consistent with the beginning of the Sponsor's public school calendar for each school year. In all years of operation, the Schools were to follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application or by an amendment to the Charter.

WHEREAS, the Corporation has submitted amendments for each of the Schools' charters hereby amending For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED, the forms, terms, and provisions of all documents necessary to accomplish the efficacy and implementation of the *First Amendment To The Charter School Renewal Agreement*, as herein described, are hereby approved in all respects;

The actions contained herein shall be effective as of _____, 2020.

IN WITNESS THEREOF, the undersigned hereby certifies that he/she is the duly elected, authorized and qualified elected official and the custodian of the books and records and that said Resolution is now in full force and effect without modification or rescission.



Ken Haiko, Chairman