

MEETING MINUTES

Governing Board: RENAISSANCE CHARTER SCHOOL, INC.
Board Meeting Date: September 4, 2009
Charter Schools: Renaissance Charter School of St. Lucie
Hollywood Academy of Arts & Sciences
North Broward Academy of Excellence
Renaissance Charter School

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:
September 4, 2009	3:10 p.m.	3:35 p.m.			Derek Kelmanson
Meeting Location:					
6245 N Federal Hwy, Ft. Lauderdale, FL 33308					

Attended by:	
Ken Haiko, Board Chair Dennis Clark, Board Member Clarence McKee, Board Member <i>By Teleconference Call:</i> Colonel Tom Wheeler, Board Member	Richard Page, Vice President of Development Derek Kelmanson, Operations Manager

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 3:10 p.m. with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum was established.

I. New Business

It is the intent of the board to provide Charter Schools USA with the necessary flexibility to manage school enrollment in a manner that achieves our objectives of high academic achievement and financial stability while staying within the boundaries of the approved operating budget and maintaining compliance with all contractual requirements of the charter.

- Enrollment capacity by grade level - Dennis Clark motioned that the board authorizes Charter Schools USA to modify grade level capacities within each charter school to meet actual demand in the community. Such modifications shall not result in exceeding the total enrollment capacity set forth in the charter contract or violate regulatory requirements for charter school facilities. Charter Schools USA is authorized to submit modifications of grade level capacities to the charter sponsor if necessary and will report any modifications to grade level capacities at the next scheduled board meeting. The motion was seconded by Clarence McKee. Motion passed.
- Current year enrollment capacity by grade level for Renaissance Charter School of St. Lucie - Dennis Clark motioned that the board authorizes the specific modified grade level configuration as provided by Charter Schools USA for the 2009-2010 school year.

Grade	Modified Capacity for 2009-10 SY
K	200
1	180
2	180
3	180
4	150
5	150
6	150
7	100
8	
	1290

The motion was seconded by Clarence McKee. Motion passed.

- Discussion regarding the possibility of nominating the Parent Teacher Organization Presidents of each school to the governing board for a one year term. No motion was made.

II. Open Forum

- None

III. Adjournment

- Motion to adjourn

The next meeting date is scheduled for Friday, September 18, 2009.



Ken Haiko, Chairman

Date: 9/4/2009