

MEETING MINUTES

Name of Foundation: The Renaissance Charter School, Inc.
Board Meeting: September 24, 2010

School(s): Duval Charter School at Arlington North Broward Academy of Excellence
 Hollywood Academy of Arts & Sciences Renaissance Charter School Doral
 Keys Gate Charter High School Renaissance Charter School St Lucie

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:
09.24.10	11:15 a.m.	12:55 p.m.	TBD	TBD	M. Vecchione
Meeting Location:					
Duval Charter School at Arlington, 100 Bell-Tel Way, Jacksonville, FL					

Attended by:	
Mr. Ken Haiko, Chairman Mr. Dennis Clark, Vice-Chairman Mr. Corey Gold, Secretary (teleconference)	Ms. Lorrie Davidson, VP of Finance, CSUSA Mr. Billie Miller, Senior Dir of Education, CSUSA Mr. Derek Kelmanson, Operations Manager, CSUSA Ms. Mary Vecchione, Governing Board Liaison, CSUSA
Absent: Mr. Thomas Wheeler, Treasurer	Mr. Mark Hage, Assit Principal, HAAS Ms. Teresa Brown, Principal, DCSA Mr. David McKnight, Principal, NBAE Mr. Eric Lewis, Principal, RCSSL Ms. Robin Sandler, Principal, KGCHS Ms. Susan Biehler, Duval School District Ms. Nanny Bowler, Duval School District
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:15 a.m. with a Call to Order by Chairman Haiko. Roll call was taken and quorum was established.

Chairman Haiko asked for a motion to amend the agenda to include a brief financial summary for Duval Charter School at Arlington. Ms. Davidson was there to make the presentation.

Motion made by Mr. Clark with a second by Mr. Gold to amend the agenda for the September 24, 2010 Renaissance Charter School, Inc. Governing Board meeting to include the Duval financial summary. The motion was approved unanimously.

I. APPROVAL OF MINUTES

Chairman Haiko asked the Board to review the minutes from the August 20, 2010 Governing Board Meeting and Annual Meeting of the Board of Directors and note any corrections or comments. The minutes stand.

Motion made by Mr. Clark with a second by Mr. Gold to approve the minutes from the August 20, 2010 Governing Board meeting and the Annual Meeting of the Board of Directors. The motion was approved unanimously.

Chairman Haiko asked the Board to review the amended minutes of the May 24, 2010 Governing Board meeting which included an incorrect statement. The minutes under review

included May 24th meeting minutes and these minutes were not for the Renaissance Charter School, Inc. Governing Board. They were deleted from the minutes.

Motion made by Mr. Clark with a second by Mr. Gold to amend the minutes from the May 24, 2010 Governing Board meeting to reflect the correction. The motion was approved unanimously.

II. SCHOOL REPORT

Hollywood Academy of Arts & Sciences

- Mr. Hage reported enrollment of 679 students with a budgeted enrollment of 680. All staffing positions are currently filled.
- Mr. Hage reported on Leading Edge participants, SAC meeting, professional development topics and PTO updates.
- Facilities are waiting for approval from the Home Tower HOA to trim the edges outside of the school and a quote for cameras to be placed in the alcoves by the restrooms.
- 10 mimios have been installed and additional mini laptops have been added for student use.
- Mr. Hage reported on numerous school, PTO, and community activities.

North Broward Academy of Excellence

- Mr. McKnight reported on enrollment of 623 elementary students, 325 middle school students and a total budgeted enrollment of 971.
- Mr. McKnight reported on Leading Edge participants, SAC meeting, professional development topics and PTO updates.
- In addition, he reviewed numerous school, PTO, and community activities.
- There have been a few SIS concerns and help tickets have been entered and waiting for resolution.

Renaissance Charter School of St Lucie

- Mr. Lewis reported on enrollment of 1281 students with a budgeted enrollment of 1290. All staffing positions are filled.
- Mr. Lewis also reported on Leading Edge participants, SAC meeting, and professional development topics for the staff.
- Facilities have been busy stripping and waxing the floors, painting, installing white boards, and working on the soccer fields.
- The first week of school was busy with numerous school, PTO, and community activities.

Duval Charter School at Arlington

- Ms. Brown reported on enrollment of 596 students with a budgeted enrollment of 641. All staffing positions are currently filled.
- Ms. Brown also reported on leading edge participants, SAC meeting, professional development topics and PTO updates.
- There are several rooms that are not being used due to no 8th grade. New building kinks continue to be worked out.
- Ms. Brown reported on numerous school, PTO, and community activities.
- 28 Smart Boards have been installed and training given.

Keys Gate Charter High School

- Ms. Sandler reported on enrollment of 160 students with a budgeted enrollment of 175. There is currently one opening for a Spanish teacher.

- Ms. Sandler also reported on leading edge participants, SAC meeting, professional development topics and PTO updates.
- The School is fully functioning and minor maintenance issues have been addressed. The soccer fields have been completed.
- Ms. Sandler reported on numerous school, PTO, and community activities.
- Interactive white boards will be installed and connected soon. The school has also received netbooks, document cameras, voting clickers, and LCD projectors.

School Improvement Plans

- Each principal walked through their portion of the School Improvement Plan presentation. This summarized the FCAT scores and outlined the goals and techniques used to achieve these goals.

Motion made by Mr. Gold with a second by Mr. Clark to approve the HAAS School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Motion made by Mr. Clark with a second by Mr. Gold to approve the KGCHS School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Motion made by Mr. Gold with a second by Mr. Clark to approve the NBAE School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Motion made by Mr. Clark with a second by Mr. Gold to approve the RCSSL School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Motion made by Mr. Clark with a second by Mr. Gold to approve the DCSA School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Motion made by Mr. Clark with a second by Mr. Gold to approve the RECS Doral School Improvement Plan for the School Year 2010-2011. The motion was approved unanimously.

Out of Field Waivers

- Ms. Vecchione read the names of those teachers under their governing board who are teaching out of field or ESOL out of field.

Motion made by Mr. Clark with a second by Mr. Gold to approve the Out of Field Waivers for DCSA, HAAS, KGCHS, NBAE, RCSSL, and RECS Doral for the School Year 2010-2011. The motion was approved unanimously.

III. FINANCE

- At the request of Chairman Haiko, Ms. Davidson gave a brief summary on the financials for Duval Charter School at Arlington. She indicated that the budget is built on 641 students but they have been paid on only 332. This will be

corrected in the next few weeks. Also, the coding is incorrect and they have been coded for 4th-8th Grades and this will be corrected also.

- The School is in line with expenses and there does not appear to be any overly concerning issues.

IV. OLD BUSINESS

Bond Update

- Chairman Haiko and Ms. Davidson gave a brief update on the status of the bond issuance. The Bond should be closing next Wednesday. There have been none sold yet but appears to have good prospects.

V. NEW BUSINESS

Merit Award Plan

- Ms. Vecchione explained the Merit Award Plan. She informed the Board that it is the exact same plan as was submitted last year; the only exception is the addition of new schools in the network.

Motion made by Mr. Clark with a second by Mr. Haiko to approve the Merit Award Plan as submitted for the School Year 2011-2012. The motion was approved unanimously.

Charter Amendment

- Mr. Kelmanson asked the Board to review the charter amendment between the School Board of St Lucie County and the Renaissance Charter School of St Lucie. He stated that the change is for the annual progress report due date to the District and make the change to state that they would follow the DOE guidelines. This was a request by the School Board of St Lucie.

Motion made by Mr. Clark with a second by Mr. Haiko to amend the Charter School Agreement between the School Board of St Lucie County and the Renaissance Charter School of St Lucie to change the due date of the annual progress report from October 1st to follow the DOE guidelines. The motion was approved unanimously.

Florida Charter School Conference

- Ms. Vecchione reminded the Board of the upcoming Florida Charter School Conference and invited the Board members to attend.

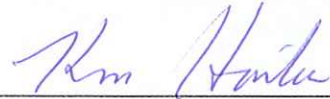
VI. OPEN FORUM

St Lucie Enrollment

- Mr. Kelmanson asked the Board to allow CSUSA, on their behalf, to request an amendment to the St Lucie charter to increase enrollment capacity from 1290 to 1500. The waiting list at the School is currently over 800 students.

Motion made by Mr. Clark with a second by Mr. Gold to have CSUSA request an enrollment increase for Renaissance Charter School of St Lucie from 1290 to 1500 students. The motion was approved unanimously.

Motion made to adjourn the meeting of the Renaissance Charter School, Inc. Governing Board. All in favor.



Ken Haiko, Chairman

Date: 11/12/10