

- It was noted that the school facility is ready for school to begin with the exception of pending projects for minor touch up painting and soccer field surfacing & maintenance.
- Mr. Lewis highlighted numerous School, PTO, and Community activities.
- Technology improvements included addition of document cameras for interactive whiteboards, pending installation of Promethean Boards, iPad labs, and the addition of BrainPop and United Streaming web subscriptions for teachers.
- Enrollment for the new year is 1267 with a wait list of 1118 students.

Hollywood Academy of Arts & Sciences

- Ms. Fulton was attending orientation for her staff. Ms. Miller reported on the school report. Enrollment for year end was 671 students with a budgeted enrollment of 680. 7 new staff members have joined her team and all positions have been filled.
- Leadership/Leading Edge participants were noted.
- Ms. Miller reported on numerous School, PTO, and Community activities.

North Broward Academy of Excellence

- Mr. McKnight was attending the staff celebration lunch for receiving a school grade of "A". Ms. Miller reported on his school report. Enrollment for year end was 607 elementary students, 325 middle school students, with a budgeted enrollment of 968 total.
- Ms. Miller noted the leadership training/leading edge participation.
- Summer cleaning has been completed and ready for opening day.
- The addition of new technology equipment was addressed.

Renaissance Charter School Doral

- Ms. Cordal reported on enrollment of 634 students with a budgeted enrollment of 625. She has had numerous positions filled due to the expansion of the school.
- The School report highlights Leadership Training, Leading Edge, School Improvement Plan, and Strategic Plan.
- The delay for the construction of the new school has been updated by Mr. Jon Hage and the students and staff are handling the transition well. The school will be housed temporarily at the Hilton Hotel.

At this point in the meeting Channel 4, CBS news reporter and camera man arrived.

Keys Gate Charter High School

- Ms. Sandler introduced herself as principal for Keys Gate Charter High School. Her first school report will be given at the September meeting.

Duval Charter School at Arlington

- Ms. Teresa Brown was unable to attend the Board meeting due to activity surrounding the final days for opening the school. She will make her first report at the next Board meeting.

Mr. Ed Pozzuoli, General Counsel for CSUSA joined the meeting by teleconference. The order of the agenda items was changed to accommodate his schedule. He updated the Board on the status of the Bond issue. See notes under "Old Business" for these comments.

School Grades

- Ms. Miller shared the school grades and summarized an overview of the grades and areas that increased or decreased. The grades and AYP results are as follows:
 - RECS Elem - A Yes AYP
 - RECSMS - A Yes AYP
 - HAAS Elem - A Yes AYP
 - HAAS MS - A no AYP
 - NBAE Elem - A Yes AYP
 - NBAE MS - A no AYP
 - RCSSL - C no AYP

FCAT Scores

- Ms. Miller summarized the FCAT scores for all the schools and asked the Board members to review the highlights in the presentation.

III. FINANCE

FY10 Year End Review

- Mr. Essik reviewed the FY10 Year End Financials for the RECS Board and its Schools. Student enrollment was primarily on target with the exception of RCSSL.
- FTE Revenue was favorable for all the Schools.
- Mr. Essik noted the changes in fund balances vs. the budget. Again, all were favorable. In addition, he highlighted the significant budget variances for each school.

Motion made by Mr. Clark with a second by Mr. Wheeler to approve the FY10 Year End Financial Review for all Schools governed by the Renaissance Charter School, Inc. The motion was approved unanimously.

KGCHS FY11 Revised Budget

- Mr. Essik reviewed the highlights of changes from the preliminary budget.
- Enrollment - demand in 9th decreased with an increase in demand for 7th & 8th grades. Modification to the enrollment matrices of both KGCS & KGCHS was requested.
- Additional 100 students at KGCS caused the FTE revenue to increase by \$618,000. Capital Outlay revenue and the Board fee refund increased as well.
- Wages increased at KGCS due to the additional 100 students.
- CSUSA management fee and the fee to the county school board increased due to the increase in revenue, which was driven by the student enrollment increase.
- Shared operating expenses for the new facility also increased by \$156,000 due to the shift in the matrix of students that will occupy the new building.
- Instructional expenses increased by \$14,000 in order to accommodate the enrollment increase.
- Capital expenses increased by \$130,000 due to shifting of enrollment from the high school.

Motion made by Mr. Clark with a second by Mr. Wheeler to approve the KGCHS FY11 Revised Budget governed by the Renaissance Charter School, Inc. The motion was approved unanimously.

Capital Outlay Plans

- Mr. Essik reviewed the Capital Outlay Plans and Assertion Letters for those schools that qualify governed by the Renaissance Charter School, Inc. He asked the Board for approval.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the Capitol Outlay Plans for HAAS, HAAS MS, KGCHS, NBAE, NBAEMS, RCMS, RECS, and the Lease Assertion Letters. The motion was approved unanimously.

IV. OLD BUSINESS

Bond Update

- Mr. Pozzuoli stated that the Bond issue is moving forward and on schedule. The process of notification for the bond money was received and the first public notice hearing was held in Homestead, FL on August 10th. A notice is required to accommodate public comment. This process will also be duplicated in Doral, Duval, North Lauderdale, and St Lucie. The final hearing will be held in Leon County prior to the closing of the bond, at which point the whole packet will go to the governor's office for approval right before Labor Day. The next step is when the bonds go to market to be priced, at which time it will take 2-3 days until closing. The closing will be held prior to September 10th.

Charter Development Updates

- Duval Charter School at Arlington - Duval will open on schedule. Waiting for the final health inspection was is due within the next few hours. If for some reason a delay should occur, the District agreed that the School could make up those few days by using teacher work days.
- Expansion of RECS - The construction has not completed and the School has designated a temporary opening in the Hilton Hotel. Arrangements have been negotiated, with District approval, for the school to use this temporary location for up to 4 weeks. Mr. Hage assured the Board that it is a safe environment for the students and will use the delay as a teaching moment.
- Keys Gate Charter High School - The renovations for this building have been completed. The School will open with 200 students. Mr. Hage invited the Board to attend the grand opening on September 3rd at 10:00 a.m. Phase 2 is on schedule.

V. NEW BUSINESS

Amended By-Laws

- Ms. Vecchione remarked to the Board that the attorneys suggested that the By-Laws be amended to update and make current. The Board reviewed the changes and motioned for approval.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the Amended By-Laws for The Renaissance Charter School, Inc. The motion was approved unanimously.

Enrollment Numbers for RCSSL

- The RCSSL School has need to modify grade level capacities to meet the 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.

Motion made by Mr. Clark with a second by Mr. Wheeler that the board authorizes the specific modified grade level configuration as provided by CSUSA for the 2010-2011 school year. The motion was approved unanimously.

Grade	Capacity 2010-11 SY
K	140
1	192
2	142
3	162
4	164
5	137
6	139
7	140
8	74
Total	1290

School Policies

- Ms. Vecchione asked the Board if they had reviewed the school policies and documents, including: Parent/Student handbook; Behavior/discipline contract; grievance policy; wellness plan; emergency disaster plan; volunteer policy; uniform policy; school calendar; transportation agreement; and food service agreement. The Board acknowledged they did and all were in agreement and approved.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the above school policies and documents for HAAS, HAASMS, NBAE, NBAEMS, RECS, RECSMS, RCSSL, DCSA for the school year 2010- 2011. The motion was approved unanimously.

- Ms. Vecchione asked the Board to separately approve the Transportation Agreement for Duval Charter School at Arlington so the District is clear that it has been reviewed and approved.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the Transportation Agreement for the Duval Charter School at Arlington. The motion was approved unanimously.

Parent Survey

- Ms. Miller reviewed the end of year parent survey results. She shared the school results, school results compared with CSUSA network, and noted the strengths and opportunities. These results will be incorporated into the school strategic/improvement plans.

Student Survey

- Ms. Miller reviewed the end of year student survey results. She shared the school results, school results compared with CSUSA network, and noted the strengths and opportunities. These results will be incorporated into the school strategic/improvement plans.

Staff Survey

- Ms. Miller reviewed the end of year staff survey results. She shared the school results, school results compared with CSUSA network, and noted the strengths and opportunities. These results will be incorporated into the school strategic/improvement plans.

Fingerprint Checks

- Ms. Vecchione explained the process for getting the fingerprint background check for Duval County. The Board will completed this process quickly.

VI. OPEN FORUM

- None

Motion to adjourn the Renaissance Charter School, Inc. All in favor.



Ken Haiko, Chairman

Date: 9/24/10

ANNUAL MEETING OF THE RENAISSANCE CHARTER SCHOOL, INC.

FRIDAY, AUGUST 20, 2010

Immediately following the Board meeting, The Renaissance Charter School, Inc. held their Annual Meeting and Election of Officers.

Mr. Wheeler nominates Mr. Ken Haiko for Chairman of The Renaissance Charter School, Inc.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the election of Mr. Ken Haiko as Chairman of The Renaissance Charter School, Inc. The motion was approved unanimously.

Mr. Haiko nominates Mr. Dennis Clark for Vice-Chairman of The Renaissance Charter School, Inc.

Motion made by Mr. Haiko with a second by Mr. Wheeler to approve the election of Mr. Dennis Clark as Vice-Chairman of The Renaissance Charter School, Inc. The motion was approved unanimously.

Mr. Wheeler nominates Mr. Corey Gold for Secretary of The Renaissance Charter School, Inc.

Motion made by Mr. Wheeler with a second by Mr. Clark to approve the election of Mr. Corey Gold as Secretary of The Renaissance Charter School, Inc. The motion was approved unanimously.

Mr. Haiko nominates Mr. Thomas Wheeler for Treasurer of The Renaissance Charter School, Inc.

Motion made by Mr. Haiko with a second by Mr. Clark to approve the election of Mr. Thomas Wheeler for Treasurer of The Renaissance Charter School, Inc. The motion was approved unanimously.

Motion to adjourn the Annual Meeting of the Renaissance Charter School, Inc.

