

## MEETING MINUTES

**Name of Foundation:** Orange Local Governing Council  
**Board Meeting:** Tuesday, May 24, 2016

**School(s):** Renaissance Charter School at Hunter's Creek  
 Renaissance Charter School at Chickasaw Trail  
 Renaissance Charter School at Goldenrod  
 Renaissance Charter School at Crowne Point

*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:
05.24.16	9:05am	10:11 am	TBD	TBD	R. Weaver
<b>Meeting Location:</b>					
Renaissance Charter School at Goldenrod, 6004 S. Goldenrod Road, Orlando, FL 32822					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Gregorie Constant-Peter Trinity Phillips Marc Cole  <b>Absent:</b> Leon Gaither	<b>Other Attendees:</b> Cindy Townsend, Principal of Chickasaw Vanessa Suarez, Principal of Hunter's Creek Nathan Mariano, Principal of Goldenrod Myrna Laine-Hyppolite, Sr. Director of Financial Planning, CSUSA Penny Walcott, Financial Analyst, CSUSA Rita Weaver, Governing Board Manager, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:05am by Chairman Gregorie Constant-Peter with a Call to Order. Roll call was taken, quorum was established.

#### **I. ADMINISTRATIVE**

##### **Approval of Minutes from April 8, 2016**

- The LGC reviewed the minutes from the April 8, 2016 Orange LGC meeting.

**MOTION:** Motion was made by Marc Cole and seconded by Trinity Phillips to approve the minutes from the April 8, 2016 Orange County LGC Meeting, as presented. Motion was approved unanimously (3 present, 1 absent)

#### **II. SCHOOL REPORTS**

##### **Renaissance Charter School at Chickasaw Trail**

- Principal Cindy Townsend presented a school report for Chickasaw Trail that included current enrollment 1008 of a budgeted 1070.

- Special events included PTC Award Night and a talent show at the Orange County Library.

#### **Renaissance Charter School at Goldenrod**

- Principal Mariano presented a school report for Goldenrod that included current enrollment of 830 of a budgeted 977.
- Special events included adding 7<sup>th</sup> grade next year and closing out the year with a book fair.

#### **Renaissance Charter School at Hunters Creek**

- Principal Suarez presented a school report for Hunters Creek that included current enrollment of 1034 of a budgeted 1070. Budgeted enrollment will be growing to 1145.
- Special events included a PTC sponsored Family Fun night and the 8<sup>th</sup> grade dance.

### **III. FINANCE**

#### **Financial Report - Orange LGC April 2016**

- Penny Walcott presented the April 2016 financial report and variance analysis for the following schools: Renaissance Charter Schools at Chickasaw Trail, Goldenrod, and Hunters Creek.
- The LGC discussed the financials and questions were answered by Ms. Walcott.

**MOTION: Motion was made by Marc Cole and seconded by Trinity Phillips to recommend to Renaissance Charter Schools, Inc. the approval of the April 2016 Financial Report and Variance Analysis for Renaissance Charter Schools at Chickasaw Trail, Goldenrod, and Hunters Creek. Motion was approved unanimously.**

#### **2016-17 Budget Review**

- Ms. Walcott presented the 2016-17 Budgets for: Renaissance Charter School at Chickasaw Trail, Goldenrod, and Hunters Creek.
- The LGC discussed the budget review and all questions were answered by Ms. Walcott.

**MOTION: Motion was made by Marc Cole and seconded by Trinity Phillips to recommend to Renaissance Charter Schools, Inc. the approval of the 2016-17 Budget Review for Renaissance Charter Schools at Chickasaw Trail, Goldenrod, and Hunters Creek. Motion was approved unanimously.**

### **IV. NEW BUSINESS**

- Approval of the Governing Board Member Role Acknowledgement Form

**MOTION: Motion was made by Marc Cole and seconded by Trinity Phillips to approve the Governing Board Member Role Acknowledgement Form. Motion was approved unanimously.**

- The LGC discussed the 2016-17 LGC Meeting Calendar and dates and times.

### **V. OLD BUSINESS**

- The board discussed with principals, teacher retention strategies and ways to attract and retain top talent.

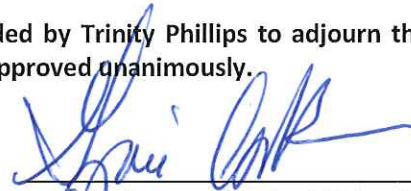
- The board also discussed the importance of communicating the Code of Conduct and that it applies to both parents and students.
- The board discussed with principals, strategies to increase parent participation in PTC events and volunteer hours.

**VI. PUBLIC COMMENTS**

- There were no public comments.

**VII. ADJOURNMENT**

**MOTION:** Motion was made by Marc Cole and seconded by Trinity Phillips to adjourn the May 24, 2016 Orange County LGC board meeting. Motion was approved unanimously.



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Dr. Gregory Constant-Peter, Orange-LGC

Date: 9/1/16

