

MEETING MINUTES

Name of Foundation: Orange Local Governing Council
Board Meeting: Friday, April 8, 2016

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

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:
04.08.16	10:05am	11:15am	5.24.16	9:00am	R. Weaver
Meeting Location:					
Renaissance Charter School at Chickasaw Trail, 8203 Valencia College Lane, Orlando, FL 32825					

Attended by:	
Board Members: ✓ Dr. Gregorie Constant-Peter ✓ Leon Gaither ✓ Trinity Phillips ✓ Marc Cole	Other Attendees: Cindy Townsend, Principal of Chickasaw Dan Richardson, Assistant Principal of Hunter's Creek Nathan Mariano, Principal of Goldenrod Myrna Laine-Hyppolite, Sr. Director of Financial Planning, CSUSA Damon Schnurr, Senior Financial Analyst, CSUSA Keisha Smith, Director of Board Governance, CSUSA Rita Weaver, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:05am with a Call to Order. Roll call was taken, quorum was established.

I. ANNUAL MEETING

- Myrna Laine-Hyppolite presented to the board the Financial Orientation. The board discussed the presentation and all questions were answered by Ms. Laine-Hyppolite.
- Keisha Smith presented Board Orientation. The board discussed the orientation and all questions were answered by Ms. Smith.
- Chair Dr. Constant Peter opened the floor for nominations for new board directors.

MOTION: Motion was made by Leon Gaither and seconded by Dr. Constant-Peter to nominate Trinity Phillips to the board. Motion was approved unanimously.

MOTION: Motion was made by Leon Gaither and seconded by Dr. Constant-Peter to nominate Marc Cole to the board. Motion was approved unanimously.

- Chair Dr. Constant-Peter opened the floor for nominations for Chair of the Board.

MOTION: Motion was made by Marc Cole and seconded by Trinity Phillips to nominate Dr. Gregory Constant-Peter to the Chair of the Board. Motion was approved unanimously.

- The board discussed the Conflict of Interest Forms and all questions were answered by Ms. Smith.

MOTION: Motion was made by Leon Gaither and seconded by Dr. Constant-Peter to approve and execute the Conflict of Interest Form. Motion was approved unanimously.

II. ADMINISTRATIVE

Approval of Minutes from August 25, 2015

- The LGC reviewed the minutes from the August 25, 2015 Orange LGC meeting.

MOTION: Motion was made by Leon Gaither and seconded by Marc Cole to approve the minutes from the August 25, 2015 Orange County LGC Meeting, as presented. Motion was approved unanimously.

III. SCHOOL REPORTS

Renaissance Charter School at Hunter's Creek

- Assistant Principal Dan Richardson presented a school report for Hunter's Creek that included current enrollment of 1044 of a budgeted 1070.
- Special events included Saturday school, Family nights, and the first 8th grade class matriculating out and moving into several local high schools.

Renaissance Charter School at Chickasaw Trail

- Principal Townsend presented a school report for Chickasaw Trail that included current enrollment of 1020 of a budgeted 1070.
- Special events included Dr. Seuss day, MPA Choir and Band performance, and the Beauty and the Beast performance.

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 FSA and academic nights held at the school and a skate night.

IV. NEW BUSINESS

- There was no new business.

V. OLD BUSINESS

New member recruitment

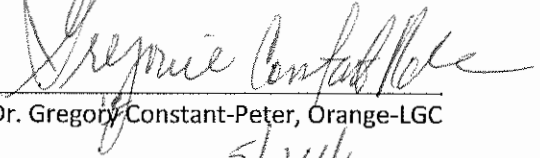
- Dr. Constant Peter discussed with the LGC the need to recruit three more members and the board's desire to recruit community members with legal and financial backgrounds. The board also discussed that the 3 new members needed to come from Goldenrod and Hunter's Creek .

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Leon Gaither and seconded by Trinity Phillips to adjourn the April 8th, 2016 Orange County LGC board meeting. Motion was approved unanimously.



Dr. Gregory Constant-Peter, Orange-LGC
Date: 5/24/16