

MEETING MINUTES

Name of Foundation: Orange Local Governing Council
Board Meeting: Thursday, September 1, 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 Crown 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:
09.01.16	1:09pm	1:48pm	11.16.16	TBD	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 Trinity Phillips Marc Cole Leon Gaither Absent:	Other Attendees: April Williams, Regional Director Cindy Townsend, Principal of Chickasaw Robert Acosta, Principal of Hunter's Creek Nathan Mariano, Principal of Goldenrod Penny Walcott, Finance Manager, CSUSA Alena Ketsko, Financial Analyst, CSUSA Rita Weaver, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:09pm by Chairman Gregorie Constant-Peter with a Call to Order. Roll call was taken, quorum was established.

I. ADMINISTRATIVE

Approval of Minutes from June 16, 2016

- The LGC reviewed the minutes from the June 16, 2016 Orange LGC meeting.

MOTION: Motion was made by Trinity Phillips and seconded by Marc Cole to approve the minutes from the June 16, 2016 Orange County LGC Meeting, as presented. Motion was approved unanimously (4-0)

II. SCHOOL REPORTS

Renaissance Charter School at Chickasaw Trail

- Principal Cindy Townsend presented the new school year opening report to the board. Highlights include: The Cambridge Program, Saturday tutoring, and try outs for the school play, Into the Woods.

Renaissance Charter School at Crowne Point

- Principal Brett Taylor introduced himself to the LGC and gave the new school opening report. Highlights of the summer include working with teachers, who came in on their own time, to prepare the school building for its first year. He has been busy building the culture at the school at reports typical hiccups that most schools have the first couple of days. They are also beginning NWEA prep.

Renaissance Charter School at Goldenrod

- Principal Mariano presented a school report for Goldenrod whose highlights include working with incoming new teachers on standards as well as familiarizing themselves with the new software program and to use it to show growth as they are a second-year school.

Renaissance Charter School at Hunters Creek

- Principal Acosta presented a school report for Hunters Creek. This is his first year as the Principal at Hungers Creek. Highlights of his report include working on improving efficiencies within the school and using the learning program model to improve student proficiency. The staff at Hunters Creek also met over the summer to prep for the beginning of the school year.

III. FINANCE

Financial Report - Orange LGC June 2016

- Penny Walcott presented the June 2016 financial report and variance analysis for all four schools.
- The LGC discussed the financials and questions were answered by Ms. Walcott.

MOTION: Motion was made by Leon Gaither and seconded by Marc Cole 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.

IV. NEW BUSINESS

- Rita Weaver presented the new board initiatives to the LGC and also presented the new theme calendar as well as a sample copy of the new school dash boards. Ms. Weaver answered all questions from the board.

V. OLD BUSINESS

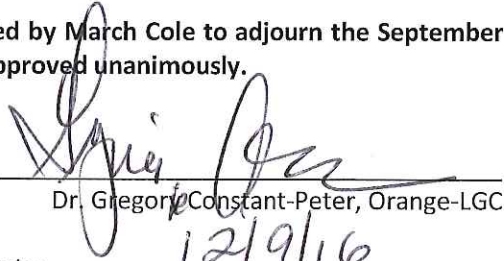
- There was no old business.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Leon Gaither and seconded by March Cole to adjourn the September 1, 2016 Orange County LGC board meeting. Motion was approved unanimously.



Dr. Gregory Constant-Peter, Orange-LGC

Date: 12/9/16

