

## MEETING MINUTES

**Name of Foundation:** Orange Local Governing Council  
**Board Meeting:** Thursday, June 16, 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:
06.16.16	10:35am	11:00 am	09.01.16	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 Derek Kelmanson, Business Development, CSUSA Rita Weaver, Governing Board Manager, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 10:35am by Chairman Gregorie Constant-Peter with a Call to Order. Roll call was taken, quorum was established.

#### **I. ADMINISTRATIVE**

- There were no administrative items to discuss.

#### **II. FINANCE**

##### 2016-17 Budget Review for Renaissance Charter School at Crown Point

- Ms. Walcott presented the 2016-17 Budgets for: Renaissance Charter School at Crown Point.
- The LGC discussed the budget and all questions were answered by Ms. Walcott.

**MOTION: Motion 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 Crowne Point. Motion was approved unanimously. (3-0) (1 absent)**

**III. NEW BUSINESS**

- Derek Kelmanson from CSUSA introduced himself to the LGC members and gave them an update on a new charter application that was filed in Orange County on behalf of Renaissance Charter Schools Inc. The members discussed the specifics of the new charter application and all questions were answered by Mr. Kelmanson.

**IV. OLD BUSINESS**

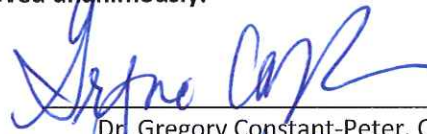
- There was no old business to discuss.

**V. PUBLIC COMMENTS**

- There were no public comments.

**VI. ADJOURNMENT**

**MOTION: Motion made by Marc Cole and seconded by Trinity Phillips to adjourn the June 16, 2016 Orange County LGC board meeting. Motion was approved unanimously.**



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Dr. Gregory Constant-Peter, Orange-LGC

Date: 9/1/16