

**APPROVED MINUTES**

**RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS  
Board of Trustees**

**October 11, 2016; 5:00 – 6:30 PM**

**Location: 299 Kirk Road, Rochester, New York 14612**

**Mission:** *Renaissance Academy Charter School of the Arts will provide children an enriched and rigorous educational experience through the infusion of the humanities and arts rooted in a culture of high academic standards leading to success in college and careers.*

**1. Welcome/Call to Order and Introductions**

- **Attending:** Bert Brinkerhoff, Dale Klein, Steven Gordon, Alan Lockwood, Marilyn Patterson-Grant, Audrey Cummings, Donna Marie Cozine, Craig Eichmann, Caitlin Loury (note taker)
- **Absent: none**

**2. Approval of Consent Agenda Items**

**[Note: Single items can be removed from the list and considered separately at the request of a Board of Trustees member]**

- **Motion 40.4 to approve Consent Agenda for Items listed below.**
- **(Motion 40.5 to approve Minutes from September 13, 2016.)**
- **(Motion 40.6 to approve the 10-11-16 agenda)**

**Motion to approve made by Steve Gordon, seconded by Audrey Cummings  
Ayes: 6 Nays 0**

**3. Chief Educational Officer Annual Report**

- Dr. Cozine gave her annual report.

**4. Finance & Audit Committee Report [Bert Brinkerhoff]**

- Due to time constraints, the Finance Committee Report was delayed to next month.

**4. Facilities Committee [Steven Gordon & Alan Lockwood]**

- **Motion 41.2 to approve the following resolution: Renaissance Academy Charter School of the Arts approves the Phase 3 renovation project, identified as SED Project #2616008-0067-XXX, for bidding and construction as indicated in construction documents prepared by Bergmann Associates dated 10-XX-15.**

**Motion to approve made by Steven Gordon and seconded by Dale Klein.**

• Steven Gordon	x Yes
• Dale Klein	x Yes
• Marilyn Patterson-Grant	x Yes
• Alan Lockwood	x Yes
• Audrey Cummings	x Yes
• Bert Brinkerhoff	x Yes

- **Motion 41.3 to approve the following resolution: Renaissance Academy Charter School of the Arts Board declares itself to be Lead Agency under SEQRA. Chapter 6 Part 617.5 of the SEQRA states: (a) Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this**

Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.

Resolved: Renaissance Academy Charter School finds that the Phase 3 renovation project identified as SED#2616008-0067-XXX is a Type II Action owing to its classification under section 617.5(c) (8): routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;

Accordingly the Board concludes its review under SEQRA

Motion to accept made by Dale Klein and seconded by Steven Gordon.

➤ **Roll Call Vote:**

- |                           |       |
|---------------------------|-------|
| • Bert Brinkerhoff        | x Yes |
| • Audrey Cummings         | x Yes |
| • Marilyn Patterson-Grant | x Yes |
| • Alan Lockwood           | x Yes |
| • Dale Klein              | x Yes |
| • Steven Gordon           | x Yes |

**6. Human Resources Committee Report [Alan Lockwood]**

- HR committee report delayed to next month

**7. Governance Committee Report [Dale Klein]**

- Committee report delayed to next month

**8. Resource Development Committee Report (Marilynn Patterson-Grant)**

**9. Ad Hoc Strategic Planning Committee**

**10. Old Business**

**11. New Business**

**12. Public Comments**

**13. Adjournment**

- **Motion 41.4 to approve adjournment made by Dale Klein and seconded by Bert Brinkerhoff.**
- **Discussion**
- **Ayes 6 Nays 0**