

APPROVED MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

Tuesday, April 12, 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 was made at 5:02 PM

- Bert Brinkerhoff; Dale Klein; Alan K. Lockwood; Marilynn Patterson Grant; **Absent:** Audrey Lewis Cummings; Steven Gordon; Board Member Waiting Approval: Allen Williams; **Staff:** Dr. Donna Marie Cozine-Mills, CEO; Craig Eichmann, COO; Nan Westervelt

2. Note: A quorum was not present. All motions for approval were postponed until May.

3. There was no approval of 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 28.9 to approve Consent Agenda for Items listed below made by Dale Klein and seconded by Marilynn Patterson Grant**
- **Motion 29 Approve Minutes from February 9, 2016)**
- **(Motion 29.1 Approve March 8, 2016 Agenda)**

4.. Chief Educational Officer Report

- The first year of New York State benchmark testing for third grade began with ELA last week and math this week.
- The lottery was conducted on April 5 and letters are being sent to all accepted and waitlisted parties.
- Enrollment totals for 2016-17 are 338 students. Being fiscally conservative, the budget is predicated on 315 students.

5. Finance & Audit Committee Report [Alan Lockwood]

- The Finance Committee has reviewed the budget and will present for approval in May.

6. Facilities Committee [Steven Gordon & Alan Lockwood]

- Renovations will begin in June. The Nichols Team is providing excellent service.

7. Human Resources Committee Report [Alan Lockwood]

- Dr. Cozine has signed her contract.
- The committee reviewed the recommendations from the strategic planning session and discussed various improvement possibilities including changes to the current status of the 403.B plan to be discussed with L & M Financial.

8.. Governance Committee Report [Dale Klein]

- Governance Committee will meet to review potential Board candidates.

9. Resource Development Committee Report [Nan Westervelt]

- Development consultant interviews are being scheduled for May.

10. Ad Hoc Strategic Planning Committee (Marilynn/Audrey/Nan/Donna Marie)

- No report.

11. Old Business - None

12. New Business

13.. Public Comments - None

14. Adjournment