

APPROVED MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

Tuesday, May 10, 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 at 5:05 PM.

- **Attending:** Alan Lockwood, Bert Brinkerhoff, Steven Gordon, Audrey Lewis-Cummings
- **Absent:** Dr. Marilyn Patterson-Grant; Dale Klein; Board member waiting approval: Allen Williams **Staff:** Dr. Donna Marie Cozine; Craig Eichmann

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]

Note: A quorum was not present at the April 12 meeting. All motions for approval were postponed until May 10, 2016 meeting.

- **Motion 29.7 to approve Consent Agenda for Items listed below made by Bert Brinkerhoff and seconded by Audrey Lewis-Cummings.**
- **(Motion 29.8 Approve Minutes from March 8 and April 12 ,2016)**
- **(Motion 29.9 Approve April 12, 2016 and May 10, 2016 Agenda)**
- **Motion 30 to approve 2016-17 school calendar (to be sent under separate cover)**

- **There was no discussion; Motion unanimously passed (Ayes: 4; Nays 0)**

3. Chief Educational Officer Report

- Dr. Cozine reviewed the monthly CEO report and shared information about the state visit.

4. Motion 30.1 was made by Alan Williams and seconded by Bert Brinkerhoff to hold an Executive Session to discuss a personnel issue.

- **There was no discussion; Motion unanimously passed (Ayes 4; Nays 0)**