

## **APPROVED MINUTES**

### **RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS**

**Board of Trustees**

**January 23, 2017**

**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.*

#### **Welcome/Call to Order and Introductions 1:37PM**

- **Members Present:** Alan Lockwood, Dale Klein, Steve Gordon, Bert Brinkerhoff, Marilyn Patterson-Grant
- **Members Absent:** None
- **Others Present:** Aaron Rosen, Zach Harrison, Donna Marie Cozine, Craig Eichmann

#### **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 53.6 to approve the 01-23-2017 agenda**
- **Motion to approve:** Dale Klein      **Seconded:** Marilyn Patterson-Grant
- **Ayes: 5      Nays: 0**

#### **Chief Educational Officer Annual Report [Donna Marie Cozine]**

- Waived.

#### **Facilities Committee Report [Steven Gordon, Alan Lockwood]**

- **Motion 53.7 to approve the Nichols proposal for design and site work:**
- **Motion to approve:** Steve Gordon      **Seconded:** Bert Brinkerhoff
- **ROLL CALL vote**
  - Marilyn Patterson-Grant      xYES
  - Steve Gordon      xYES
  - Alan Lockwood      xYES
  - Dale Klein      xYES
  - Bert Brinkerhoff      xYES

#### **Other Committees Reports**

- Waived.

#### **Old Business**

- **Update on Data Breach and responses.**
  - Computer forensics company will come to RA to audit systems, policies and procedures.

#### **New Business**

- **Developing a public relations policy.**
- **Tipping Point Communications is the PR firm that will be working with RA.**

#### **Public Comments**

- None.

**Adjournment at 2:55**

- **Motion 53.8 to approve adjournment:**
- **Motion to approve:** Marilyn Patterson-Grant      **Seconded:** Steve Gordon
- **Ayes: 5      Nays: 0**