

APPROVED MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

February 14, 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 5:00 PM

- **Members Present:** Alan Lockwood, Bert Brinkerhoff, Marilynn Patterson-Grant, Steve Gordon
- **Members Absent:** Dale Klein
- **Others Present:** Dr. Donna Marie Cozine, Craig Eichmann, Aaron Rosen, Zac Harrison

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 53.9 to approve Consent Agenda for Items listed below:**
- **(Motion 54.0 to approve Minutes from January 12, 2017 Board Meeting.)**
- **(Motion 54.1 to approve Minutes from January 23, 2017 Board Meeting.)**
- **(Motion 54.2 to approve February 14, 2017 Agenda.)**
- **Motion to approve:** Steve Gordon **Seconded:** Bert Brinkerhoff
- **Ayes:** 4 **Nays:** 0

Chief Educational Officer Annual Report [Donna Marie Cozine]

The New Dawn Singers performed a medley of songs from the performance in Albany.

- **Motion 54.3 to appoint Mr. Asfa Sill to the position of Family Services Coordinator:**
- **Motion to approve:** Steve Gordon **Seconded:** Bert Brinkerhoff
- **Ayes:** 4 **Nays:** 0

- **Motion 54.4 to appoint Ms. Jacqueline Simpson to the position of Director of Intermediate Education:**
- **Motion to approve:** Bert Brinkerhoff **Seconded:** Steve Gordon
- **Ayes:** 4 **Nays:** 0

Finance Committee Report (Bert Brinkerhoff)

- Financials are in good order.
- Positive operational bottom line, much due to grants.
- Reviewed procurement policy.

Facilities Committee Report [Steven Gordon, Alan Lockwood]

- CNB is reassessing the building to determine how much they will be able to loan us.
- Construction to begin Phase 3 this April.
- Finalizing Phase 4 construction.
- Next Finance Committee will focus on financing Phase 4 construction.

Human Resources Committee Report (Alan Lockwood)

- The 403(b) matches will begin on February 28, with eight new sign-ups.
- Continue to focus on employee retention.

Governance Committee Report (Donna Marie Cozine)

- Moving forward with getting the four pending Board members through the state approval process.
- Will make recommendations to the Board for updated meeting procedures.

Resource Development Committee Report (Marilynn Patterson-Grant)

- Reviewed the ButaPub event in April for Board members.
- Requested gift cards for the ButaPub fundraiser.

Old Business

- None.

New Business

- None.

Public Comments

- None.

Adjournment at 5:40 PM

- **Motion 54.5 to approve adjournment:**
- **Motion to approve:** Steve Gordon **Seconded:** Bert Brinkerhoff
- **Ayes:** 4 **Nays:** 0