

DRAFT Minutes

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

October 10, 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 5:03 PM

- **Members Present:** Aaron Rosen, Dale Klein, Marilyn Patterson-Grant, Steve Gordon, Alan Lockwood
- **Members Absent:** Makini Beck, Zac Harrison, Bert Brinkerhoff
- **Others Present:** Craig Eichmann, Michelle Gannon, Jackie Simpson, Curtis Woods, Tameka Woods, Ms. Brooks from Center for Youth

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 59.5 to approve Consent Agenda for Items listed below:**
- **(Motion 59.6 to approve Minutes from August 8, 2017 Board Meeting.)**
- **(Motion 59.7 to approve Minutes from September 12, 2017 Called Board Meeting.)**
- **(Motion 59.8 to approve October 10, 2017 Agenda.)**
- **Motion to approve: Steve Gordon Seconded: Aaron Rosen**
- **Ayes: 5 Nays: 0**

Chief Educational Officer Report [Donna Marie Cozine]

- Annual Report included in Board binders.
- Presentation by Dean of Students, Mr. Curtis Woods.
- Mr. Woods and Ms. Jones presented information on the Chill Room program, and the partnership with the Center for Youth.

Finance Committee Report

- Did not meet today.

Facilities Committee Report [Steven Gordon, Alan Lockwood]

- Craig met with appraiser from CNB to capture value of the building and the updates. They had a few more questions that Craig needs to answer, and will update as information comes available.
- Anticipates an answer from the bank this week.
- Contingency plan will be to work with a Bond company.

Aaron Rosen left the meeting at 5:48PM.

Human Resources Committee Report (Alan Lockwood)

- None given.

Governance Committee Report (Dale Klein)

- Change meeting day for Governance Committee: Fourth Monday at 1pm at Panera Bread.
- Did not meet last month, will meet this month to nail down policies and procedures.

Resource Development Committee Report (Marilynn Patterson-Grant)

- Each Board member will answer Nan's 4 questions and will send them to her, to be addressed at the November meeting.
- Regarding Capital Campaign, there is not a pressing need to conduct a capital campaign at this time. Based on budget projections and income, it won't be absolutely necessary.

Old Business

- MPG's chart - Alan said that Zac has begun to address some of the issues.
- Add to November agenda - address MPG's chart.
- Academic Standards committee - November agenda.
- Accelerate payment of debt? Per Alan, take a look at that.
- Overall compensation levels - do we need to initiate a significant one-time adjustment to salaries.
- Academic wishlists - What adjustments made to the budget to jazz up programs? (with surplus)

Dale Klein left at 6:02pm. No longer a quorum!

New Business

- **Motion 59.9 to approve hiring for the Special Education 5th Grade teacher, Michael Hennessy.**
- **Motion to approve:** The motion was not made, as the Board didn't have a quorum. **Seconded:**
- **Ayes:** **Nays:**

Public Comments

- None

Adjournment at 6:12 PM

- **Motion 60.0 to approve adjournment:**
- **Motion to approve:** No motion. **Seconded:**
- **Ayes:** **Nays:**