

## **APPROVED MEETING MINUTES**

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

**Board of Trustees**

**July 13, 2018**

**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 8:30 a.m.**

- **Members Present:** Dr. Marilyn Patterson Grant, Dr. Makini Beck, Mrs. Dale Klein, Mr. Bert Brinkeroff, Mrs. Janine Barry, Mr. Steve Gordon
- **Members Absent:** Mr. Zach Harrison, Dr. Aaron Rosen, Dr. Guy Arie
- **Others Present:** Dr. Donna Marie Cozine, Mr. Alan Lockwood, Mr. Ben Koch

#### **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 66.8 to approve Consent Agenda for Items listed below:**
- **(Motion to approve July 13, 2018 Agenda.)**
- **(Motion to approve Minutes from June 12, 2018 Board Meeting.)**
- **Motion to approve:** Dr. Beck      **Seconded:** Mrs. Klein
- **Ayes: 6    Nays: 0**

#### **Chief Educational Officer Report [Dr. Donna Marie Cozine]**

None.

#### **Education Committee Report (Dr. Makini Beck)**

None.

#### **Development Committee Report (Dr. Aaron Rosen)**

None.

#### **Finance Committee Report (Bert Brinkerhoff)**

The audit is beginning. A full report will be available at the next meeting.

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

None.

#### **Human Resources Committee Report (Janine Barry)**

Dr. Cozine's evaluation is complete and consisted of Dr. Cozine drafting her input followed by meetings with Mrs. Barry, Mrs. Klein and Mr. Lockwood. The final report is signed by Dr. Cozine and Mrs. Barry has it ready. The next step is to meet and set goals. Mrs. Barry will file the hard copy and electronic copy with legal counsel.

HR Works provided a manual for our review. Mr. Eichmann is revising this for accuracy, then it will go to legal review and it will be presented to the Board for approval at the next regular BOT meeting.

- **Motion 66.9 to approve the appointment of Ben Koch to the position of Director of Intermediate Education:**
- **Motion to approve:** Mr. Gordon   **Seconded:** Mrs. Klein
- **Ayes: 6   Nays: 0**

### **Governance Committee Report (Dale Klein)**

Mrs. Klein reported that we are seeking two more board members. Causeway will help us with a strategic plan.

- **Motion 67.0 to approve the candidate slate for 2018-2019 school year**
- **Motion to approve:** Dr. Beck   **Seconded:** Mrs. Barry
- **Ayes: 6   Nays: 0**  
**Steven Gordon, Chairperson**  
**Dr. Marilynn Patterson-Grant, Vice-Chairperson**  
**Zachary Harrison, Secretary**  
**Bert Brinkerhoff, Treasurer**

### **Old Business**

### **New Business**

Resolution to submit the application for renewal.

- **Motion 67.1 to approve Recharter Document**
- **Motion to approve:** Mrs. Klein   **Seconded:** Bert Brinkerhoff
- **Ayes: 6   Nays: 0**

### **Public Comments**

### **Adjournment at 9:12 AM**

- **Motion to approve adjournment:**
- **Motion to approve:** Dr. Beck   **Seconded:** Mrs. Klein
- **Ayes: 6   Nays: 0**

At this time the Board went into Executive Session to discuss personnel issues.