

APPROVED MEETING MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

May 3, 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 5:05 PM

Members Present: Mr. Alan Lockwood, Mr. Zach Harrison, Dr. Aaron Rosen, Mr. Steven Gordon, Dr. Makini Beck, Bert Brinkerhoff, Dr. Marilyn Patterson-Grant, Mrs. Dale Klein

Members Absent:

Others Present: Dr. Donna Marie Cozine (CEO), Mary Hadley (Causeway Community Partners), Dr. Guy Arie (Member at Large pending SED approval), Mrs. Janine Barry (Member at Large pending SED approval)

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 65.6 to approve Consent Agenda for Items listed below:**
- **(Motion to approve May 3, 2018 Agenda.)**
- **Motion to approve:** Mr. Bert Brinkerhoff **Seconded:** Mr. Steve Gordon
- **Ayes: 8 Nays: 0**

Mr. Alan Lockwood welcomed the members and guests present. There being now new business or public comments the Board moved into Executive Session.

Adjournment at 6:30 PM

- **Motion 65.7 to approve adjournment:**
- **Motion to approve:** Dr. Beck **Seconded:** Mrs. Klein
- **Ayes: 8 Nays: 0**