

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS  
2017-18 BOARD MINUTES – COMPOSITE

**APPROVED MINUTES**

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS  
Board of Trustees  
**June 13, 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 5:13 PM**

- **Members Present:** Zachary Harrison, Steve Gordon, Alan Lockwood, Marilyn Patterson-Grant, Dale Klein
- **Members Absent:** Makini Beck, Aaron Rosen, Bert Brinkerhoff
- **Others Present:** Donna Marie Cozine, Michelle Gannon-notetaker

**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 56.4 to approve Consent Agenda for Items listed below:**
- **(Motion 56.5 to approve Minutes from May 9, 2017 Board Meeting.)**
- **(Motion 56.6 to approve June 13, 2017 Agenda.)**
- **Motion to approve: Steve Gordon      Seconded: Dale Klein**
- **Ayes: 5      Nays: 0**

**Chief Educational Officer [Donna Marie Cozine]**

- Dr. Cozine informed the Board on the preliminary NYSED Mid-Term Site Visit Report, as it has been presented to her for factual corrections.
- Dr. Patterson-Grant suggested that each board member go through and list the issues, make suggestions, and assign tasks to board members/administrators with deadlines. She agreed to create a schematic for this task.

**Finance Committee**

- **Motion 56.7 to approve the proposed budget for the 2017-2018 School Year.**
- **Discussion:** Previously discussed.
- **Motion to approve: Dale Klein      Seconded: Steve Gordon**
- **Roll Call Vote:**
  - **Alan Lockwood      \*Aye**
  - **Marilynn Patterson-Grant \*Aye**

- **Steve Gordon** **\*Aye**
- **Dale Klein** **\*Aye**
- **Bert Brinkerhoff** **\*Absent**
- **Zachary Harrison** **\*Aye**
- **Aaron Rosen** **\*Absent**
- **Makini Beck** **\*Absent**

- Dr. Cozine informed the Board of the upcoming grant monies: \$100K from Farash Foundation, \$50K from Konar Foundation, and \$32K from Greater Rochester Health Foundation for an additional social worker position.

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

- None.

**Human Resources Committee (Alan Lockwood)**

- Work meeting in July to evaluate CEO, to finalize the Tuition Reimbursement policy, and to determine Raise vs. Bonus for employees.

**Governance Committee (Dale Klein)**

- **Motion 56.8 to elect Alan Lockwood, Board Chair; Marilyn Patterson-Grant, Vice-Chair; Dale Klein, Secretary; and Steven Gordon, Treasurer.**
- **Motion to approve: Zachary Harrison Seconded: Dale Klein**
- **Ayes: 5                      Nays: 0**
- Committee assignments will be determined at the August meeting.
- Dr. Makini Beck, Dr. Aaron Rosen and Mr. Zachary Harrison are all three officially Renaissance Academy Board of Trustee members.

**Resource Development Committee (Marilynn Patterson-Grant)**

- Meeting on Thursday, June 15 at 3:30pm
- Feasibility Study is moving along.

**Old Business**

- None.

**New Business**

- None.

**Public Comments**

- None.

**Adjournment at 6:09 PM**

- **Motion 56.9 to approve adjournment:**
- **Motion to approve: Seconded:**

**Ayes: 5      Nays: 0**