

Meeting Minutes

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

March 5, 2019

5:00 PM

Location: 299 Kirk Road Rochester, New York

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

Mr. Godon called the meeting to order at 5:00 p.m. There being no quorum the meeting was conducted as a discussion and items requiring a vote were postponed until the April meeting.

- **Members Present:** Mr. Steven Gordon, Mr. Zachary Harrison, Dr. Makini Beck, Mrs. Janine Barry
- **Members Absent:** Dr. Marilyn Patterson-Grant, Mr. Bert Brinkerhoff, Dr. Guy Arie, Mrs. Dale Klein, Dr. Aaron Rosen
- **Others Present:** Dr. Donna Marie Cozine, Mr. Craig Eichmann, Mr. Alan Lockwood

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 69.9 to approve Consent Agenda for Items listed below: POSTPONED

- (Motion to approve March 5, 2019 Agenda.)
- (Motion to approve Minutes from January 8, 2018 Board Meeting.)
- **Motion to approve: Seconded:**
- **Ayes: Nays:**

Chief Educational Officer Report [Dr. Donna Marie Cozine]

Dr. Cozine shared the details regarding the test prep program now underway. Our Black History Show is going to Exploration. Dr. Cozine invited the members to come see the show. A press release was well received and one of the news stations will be interviewing us before the show. Next year we will want to consider adding more funding (or grant dollars) to the professional development budget line.

Education Committee Report (Dr. Makini Beck)

The committee met with Paul Powell and he will return tomorrow (rescheduled due to the snow day). He is going to provide feedback for both math and ELA. Dr. Beck reported that it is good that he is here to provide guidance and support. Dr. Beck reports that Dr. Cozine sent out the corrective action plan report provided by NYSED. There are also three financial pieces that required responses. This plan had two goals that were addressed during the most recent Academic Committee meeting. Items added included board involvement and the utilization of an outside consultant. Finally, the inclusion of additional professional development.

Development Committee Report (Dr. Aaron Rosen)

There was not report.

