

# RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

## Board of Trustees

Tuesday, August 13, 2019 at 5:00 PM

Location: 299 Kirk Road Rochester, New York

## Meeting Minutes

**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

- **Members Present:** Mr. Steven Gordon, Mr. Bert Brinkerhoff, Dr. Aaron Rosen, Mrs. Janine Barry
- **Members Absent:** Makini Beck
- **Others Present:** Dr. Donna Marie Cozine, Mr. Craig Eichmann, Dr. Cait Loury, Ms. Natalie Washington, Mr. Tom Merkel, Mr. Harry Marino

Mr. Steve Gordon, Chair read into the minutes that the Dr. Guy Arie has resigned from the board effective immediately. Dr. Guy Arie is relocating and will no longer reside in the Rochester area. Dr. Marilyn Patterson-Grant and Mrs. Dale Klein have also resigned from the Board.

### 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 71.5 to approve Consent Agenda for Items listed below:**
- (Motion to approve: August 13, 2019 Agenda.)
- (Motion to approve: Minutes from July 1, 2019 Board Meeting.)
- **Motion to approve: Dr. Aaron Rosen                      Seconded: Bert Brinkerhoff**
- **Ayes: 4              Nays: 0**

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

- **Motion 71.6 to approve the 2019-2020 Supervisors Handbook**
- (non-material charter revision request attached)
- **Motion to approve: Dr. Aaron Rosen                      Seconded: Bert Brinkerhoff**
- **Ayes: 4              Nays: 0**
- **Motion 71.7 to approve the 2019-2020 Staff Handbook**
- (non-material charter revision request attached)
- **Motion to approve: Dr. Aaron Rosen                      Seconded: Bert Brinkerhoff**
- **Ayes: 4              Nays: 0**

### Education Committee Report

### Development Committee Report

### Finance Committee Report (Bert Brinkerhoff)

Mr. Brinkerhoff reported that we have retained a consultant to provide support. Mr. Marino met with Mr. Eichmann and Mr. Brinkerhoff and spoke briefly regarding the positive method for gathering information that is currently utilized. He is suggesting that in partnership with Mr. Eichmann he will suggest improvements for how to present the data.

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

Mrs. Barry will meet with Mr. Gordon and together they will complete Dr. Cozine's annual review.

### **Governance Committee Report (Aaron Rosen)**

Dr. Rosen met with our advisor from Empire Charter Consultants, (ECC), Jill who provided guidance on issues that the board is addressing. She was very positive and they will continue to collaborate in the coming months to improve board governance.

### **Old Business**

### **New Business**

The Board will meet the 2nd Wednesday in September at 12:30 p.m.

Dr. Cozine distributed the student calendar that will be provided to the families.

### **Public Comments**

### **Adjournment**

Motion \_\_\_\_ to approve adjournment:

- Motion to approve:                      Seconded:
- Ayes:                      Nays: