

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

Monday, July 1, 2019 at 4:45 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:** Steve Gordon, Bert Brinkerhoff, Marilyn Patterson-Grant, Aaron Rosen
- **Members Absent:** Guy Arie, Makini Beck
- **Others Present:** Craig Eichmann

Mr. Steve Gordon, Board Chair called the meeting to order at 4:45 p.m.

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 71.0 to approve Consent Agenda for Items listed below:**
- (Motion to approve July 1, 2019 Agenda.)
- (Motion to approve Minutes from June 11, 2019 Board Meeting.)
- **Motion to approve:** Mrs. Janine Barry **Seconded:** Dr. Aaron Rosen
- **Ayes:** 5 **Nays:** 0

Chief Educational Officer Report [Dr. Donna Marie Cozine]

Mr. Craig Eichmann provided the board members an overview of the current student handbook with minor edits to update contact personnel.

- **Motion 71.2 to approve the 2019-2020 Student Handbook**
- **Motion to approve:** Dr. Marilyn Patterson-Grant **Seconded:** Mr. Bert Brinkerhoff
- **Ayes:** 5 **Nays:** 0

Education Committee Report (Dr. Guy Arie) – No Report

Development Committee Report - No Report

Finance Committee Report (Bert Brinkerhoff) – No Report

Human Resources Committee Report (Janine Barry) – No Report

Governance Committee Report (Dr. Aaron Rosen)

Dr. Rosen shared that the committee is recommending that the board actively recruit new members. Perspective members will be touring the school in late July.

- **Motion 71.3 to approve recruiting new board members**
- **Motion to approve:** Dr. Marilyn Patterson-Grant **Seconded:** Mrs. Janine Barry
- **Ayes:** 5 **Nays:** 0

Old Business -None

New Business - None

Public Comments

Adjournment

There being no further business Mr. Gordon asked for a motion to adjourn.

Motion 71.4 to approve adjournment:

- **Motion to approve:** Mrs. Janine Barry **Seconded:** Dr. Aaron Rosen
- **Ayes:** 5 **Nays:** 0