



**RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS**  
**Board of Trustees Meeting – Monthly Board Meeting**  
**Wednesday, October 19, 2022 4:30 - 6:00 PM PM**  
**Location: 299 Kirk Road**  
**DRAFT AGENDA**

**Mission:** *The mission of the Renaissance Academy Charter School of the Arts is to provide children an enriched and rigorous education through the humanities and arts integration leading to success in college, careers and life.*

**Welcome/Call to Order and Introductions TIME:**

**Members Present:**

**Members Absent:**

**Others Present:**

❖ **Kudos & Celebrations:**

❖ **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 # 102 to approve consent items: 9/21/22 Agenda and 102.1 to approve 9/21/22 Regular Meeting Minutes;**

➤ **Motion: Second:**

❖ **Discussion:**

■ **Ayes: Nays:**

❖ **CEO Report - Dr. Cait Loury - [5 Minutes]**

❖ **Finance Committee Report - Mr. Tom Merkel [5 Minutes]**

➤ June 30, 2022 Audit Report - Heveron & Co

❖ **Academic Committee Report - Mr. Mark McDermott [5 Minutes]**

❖ **Resource Development Committee Report - Mr. Mark McDermott [5 Minutes]**

➤ Annual Campaign - Request names & addresses of potential donors

❖ **Governance Committee Report - Ms. Linda Dickey [5 Minutes]**

➤ Board Retreat

➤ Strategic Planning Status

- Prospective Members Update
- ❖ **Human Resources Committee Report - Ann Seigler [5 Minutes]**
- ❖ **Old Business**
  - COO Report on Staff Retention data
- ❖ **New Business**
  - **Present Samples and Discuss Organizational Dashboard**
  - **Present Board Task Calendar and Board activity calendar Fall 2022**
  - **Motion #102.2 to approve a material revision add Summer School to the RA academic program. The summer learning program at RA would be an optional program, created to serve approximately 100 students each summer. Students invited to attend the program would be determined based on in-house assessments, identifying students in need of additional instructional intervention. The summer learning program would be utilize to mitigate summer learning loss.**
    - **Motion: Second:**
      - **Discussion:**
      - **ROLL CALL VOTE**
        - Kristian Walker Yes No
        - Cheryl Hayward Yes No
          - Linda Dickey Yes No
          - Ann Seigler Yes No
        - Mark McDermott Yes No
        - Deasure Matthew Yes No
          - Tom Merkel Yes No
  - ❖ **Motion #102.3 to approve the addition of Bond Benefits to the Approved Vendor List.**
    - **Motion: Second:**
  - ❖ **Discussion:**
  - ❖ **ROLL CALL VOTE**
    - Tom Merkel Yes No
    - Kristian Walker Yes No
    - Cheryl Hayward Yes No
    - Linda Dickey Yes No
    - Ann Seigler Yes No
    - Mark McDermott Yes No
    - Deasure Matthew Yes No
  - ❖ **Motion #102.4 to Adjourn.**
    - **Motion: Seconded:**

- Discussion:
  - Ayes: Nays:

Adjournment - TIME: