

**EXECUTIVE SESSION**  
**RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS**  
**Board of Trustees Meeting**  
**Wednesday, April 19, 2023**  
**Location: 299 Kirk Road, Rochester, NY 14612**

**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.*

**Members Present:**  
**Members Absent:**  
**Others Present:**

**MEETING START TIME:**

**1. Quorum Established**

**2. Motion #105.9 to discuss the the employment history of a particular person.**

- a. **Motion:** Mark McDermott    **Seconded:** Steve Morse
- b. **Discussion:** None
- c. **Ayes:** 7    **Nays:** 0    **Abstentions:** 0

**3. \*Motion #106 to vote on the final determination of the employment history of a particular person.**

- a. **Motion:** Cheryl Hayward    **Seconded:** Tom Merkel
- b. **Discussion:** None
- c. **Roll Call Vote:**

Kristian Walker	<b>Yes</b>	No	Abstention
Cheryl Hayward	<b>Yes</b>	No	Abstention
Ann Seigler	<b>Yes</b>	No	Abstention
Mark McDermott	<b>Yes</b>	No	Abstention
Tom Merkel	<b>Yes</b>	No	Abstention
Steven Morse	<b>Yes</b>	No	Abstention
Michael Osborn	<b>Yes</b>	No	Abstention

**4. Motion #106.1 to adjourn and return to the regular meeting.**

- a. **Motion:** Tom Merkel    **Seconded:** Cheryl Hayward
- b. **Discussion:** None
- c. **Ayes:** 7    **Nays:** 0    **Abstentions:** 0

**6. Executive Session Adjourned at TIME: 6:01**