

## APPROVED MINUTES

### RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

#### Board of Trustees Special Meeting

Tuesday, January 23, 2014 3:30 – 4:30 PM

**Location: Nan Westervelt Home; 9 Countryside Road, Fairport, New York 14450**

**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.*

#### 1. Welcome/Call to Order and Introductions

- Meeting called to order at 3:30 PM with Nan Westervelt, Dale Klein, and Sue Lococo in attendance

#### 2. Approve Renaissance Academy Charter School of the Arts Admission Policy and Application for Admission

#### 3. The Renaissance Academy Charter School of the Arts approves the Admission Policy and Application for Admission as written.

**Motion 4.2** to approve by: **Sue Lococo** 2<sup>nd</sup> by: **Dale Klein**  
Discussion

Ayes 3 Nays 0

#### 4. Public Comments - None

#### 5. Adjournment @ 3:45 PM