

**EXECUTIVE SESSION - SPECIAL MEETING APPROVED MINUTES**

**RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS**

**Board of Trustees Meeting**

**Tuesday, August 19, 2014; 3:15 – 4:30 PM**

**Location: Boylan Code Attorneys at Law, Culver Road Armory, 145 Culver Road, Suite 100, Rochester, New York 14620**

**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.*

- a. Attending:** Nan Westervelt, Alan Lockwood, Steve Gordon, Patrick Burke, Dr. Marilyn Patterson Grant, Dale Klein, Fred Kulikowski, Audrey Cummings, Dr. Donna Marie Cozine
- b. Absent: 0**

**Motion 13.6** was made by Alan Lockwood and seconded by Fred Kulikowski to enter into Executive Session to discuss a response to a petition received 8-11-14 signed by 13 of 31 RACSA Staff Members at 3:30 PM. Donna Marie Cozine, Ed.D.

The Board returned to Open Meeting @ 4:15.