

## 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.*

#### 1. Welcome/Call to Order

- 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**

#### 2. Motion 13.5 to approve the hiring of Lisa Carter, First Grade Special Education and Christine Biehler, Second Grade Special Education by: Dale Klein 2<sup>nd</sup> Alan Lockwood

- a. **Discussion:** none
- b. **Ayes: 8 Nays: 0**

#### 3. Briefly Review Status of Rush Henrietta Student Transportation (Dr. Donna Marie Cozine)

- a. Rush Henrietta approved the transportation request for Rush Henrietta students attending RA.

#### 4. Briefly Review Status of Facility Preparation (Dr. Donna Marie Cozine)

- a. The facility is coming along nicely. Classrooms will be set up on Thursday.

#### 5. Discuss Response to Petition Received 8-11-14 by the Board from 13 RACSA Staff Members

**Motion 13.6 to enter into Executive Session by Alan Lockwood Second by Fred Kulikowski @3:30.** Donna Marie Cozine, Ed.D. was invited into Executive Session

Return to Open Meeting @ 4:15

#### 6. Upcoming Events

- a. **Wednesday, August 27 RACSA Open House (4:30 – 5:30 Kindergarten; 5:30 – 6:30 First and Second Grade). Board Members welcomed and encouraged to attend.**
- b. **Wednesday, August 27<sup>th</sup> State Education Department Walk Through. Time to be determined, board attendance is not necessary.**

#### 7. Public Comments

#### 8. Adjournment

**a. Motion 13.7 to approve Adjournment by: Alan Lockwood 2<sup>nd</sup> Dale Klein @ 4:30**