

Renaissance Academy Charter School of the Arts

Board of Trustees Special Meeting Approved Minutes

Wednesday, September 24, 2014; Noon

Location: 1479 East Avenue, Rochester New York 14610

Mission: Renaissance Academy 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.

Present: Alan Lockwood, Dale Klein, Fred Kulikowski, Marilyn Patterson Grant, Patrick Burke, Steven Gordon, Nan Westervelt and Audrey Cummings

Welcome and called to Order by Nan Westervelt, Board President

❖ Motions 14.7 approve Consent Agenda: for the Items listed below
by Fred Kulikowski, 2nd by Dale Klein.

- (Motion 14.8) Approve **Overall** Minutes from September 2, 2014
- (Motion 4.9) Approve Overall Agenda
- (Motion 15.) Approve Minor Revisions to the Financial Policy and Procedure Manual

❖ Discussion:

Ayes 8 Nays 0

❖ **Finance & Audit Committee Report given by Fred Kulikowski**

- Motion 15.1 Approve Independent Accounts Report
by: Allan Lockwood 2nd by Pat Burke

❖ Discussion: Report indicate everything appears to be positive;

- Recommendations from audit committee: replace debit card with credit card and revisit whistle blower procedures

Ayes 8 Nays 0

- ❖ Motion 15.2 to approve the hiring of Craig Eichmann as Chief Operating Officer: by Marilynn Pattern-Grant and 2nd by Fred Kulikowski
- ❖ Discussion: Who was on the interviewing committee; the number of finalist considered, what were the determining factors, and the reasons why this candidate was selected

Roll Call Vote

Burke Yes No _____

Cummings Yes No _____

Gordon Yes No _____

Grant Yes No _____

Klein Yes No _____

Kulikowski Yes No _____

Lockwood Yes No _____

Westervelt Yes No _____

- ❖ Motion 15.3 to approve the hiring of substitutes for the following tenure areas: teachers, teaching assistants, and custodial staff: approved by Marilynn Patterson- Grant and 2nd by Fred Kulikowski.
- ❖ Discussion: Rate of pay / School holidays for subs

Roll Call Vote

Burke _____ Yes No _____

Cummings ___ Yes **NO** _____

Gordon _____ Yes No _____

Grant _____ Yes No _____

Klein _____ Yes No _____

Kulikowski ___ Ye s No _____

Lockwood ___ Yes No _____

Westervelt ___ Yes No _____

New Business

- ❖ 501C3 letter of approval: supporters can now contribute financially to the school.
- ❖ HR committee will meet before the October 7th Board Meeting to discuss: the hiring process and paid holidays for substitute staff
- ❖ Building update, it is the intention of the Board to continue to focus on purchasing the school building.

Public Comments: None

Adjournment:

Motion 15.4 to approve adjournment by: Steven Gordon 2nd Allen Lockwood

Discussion: Next meeting October 7, 2014

Ayes__8____Nays__ ____