

APPROVED MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees

Tuesday, September 8, 2015; 4:00 - 4:15 PM

Executive Session – Strategic Planning Retreat 4:20 – 7:30 PM

Location: 299 Kirk Road, Rochester, New York 14612

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 @ 4:04 PM.

- **Attending: Board Members:** Alan Lockwood. Esq.; Dr. Marilyn Patterson-Grant; Dale Klein; Nan Westervelt; Steven Gordon; Board Member Awaiting SED Approval: Allen Williams; Staff: Dr. Donna Marie Cozine; Craig Eichmann; Faith Hart; Cheryl Moss; Sue Lococo
- **Absent:** Audrey Lewis-Cummings; Pat Burke; Bert Brinkerhoff

2. Approval of Consent Agenda Items

[Note: Single items can be removed from the list and considered separately at the request of a Board of Trustees member]

- **Motion 23.8 to approve Consent Agenda for Items listed below was made by Nan Westervelt and seconded by Dale Klein.**
 - (Motion 23.9 Approve Minutes from August 11, 2015)
 - (Motion 24 Approve September 8, 2015 Agenda)
 - Discussion
- No Discussion; Motion unanimously passed (Ayes 5 Nays 0)

3. New Business

- **Motion 24.1 to approve new hires was made by Dale Klein and seconded by Steven Gordon.**
- **Roll Call Vote**

• Audrey Cummings	Absent
• Steven Gordon	Yes
• Marilyn Patterson Grant	Yes
• Dale Klein	Yes
• Alan Lockwood	Yes
• Nan Westervelt	Yes
• Pat Burke	Absent
• Bert Brinkerhoff	Absent
- The Proposed 2015-16 Committee Assignments was presented by Alan Lockwood and agreed upon by individual board members. (See Attached)

4. Old Business

- The Board congratulated Darryl Kittelberger, Family Services Coordinator, for an excellent job planning and coordinating the Back to School Kick Off event. The Board sincerely thanks Mr. Kittelberger and the entire RA staff for providing RA students and parents a wonderful and welcoming back to school launch.

5. **Public Comments - None**

6. **Adjournment**

Motion 24.2 to approve adjournment was made by Nan Westervelt and seconded by Marilyn Patterson Grant at 4:20 PM._

- No Discussion; Motion unanimously passed (5 Ayes 0 Nays)

Strategic Planning Retreat – 4:20 to 7:30 PM

- **Attending:** Alan Lockwood, Esq.; Dr. Marilyn Patterson-Grant; Dale Klein; Nan Westervelt; Steven Gordon; Allen Williams; Bert Brinkerhoff; Dr. Donna Marie Cozine; Craig Eichmann; Sue Lococo; Cheryl Moss; Faith Hart

Michael Perlson, Facilitator