EXECUTIVE SESSION - April 7, 2015 APPROVED MEETING MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS Board of Trustees Meeting Tuesday, April 7, 2015 5:10 – 5:45 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.

- a. **Attending:** Audrey Cummings; Patrick Burke; Steven Gordon; Marilynn Patterson Grant; Dale Klein; Alan Lockwood; Nan Westervelt; Donna Marie Cozine; Craig Eichmann
- b. Absent: Bert Brinkerhoff

Motion 19.4 was made by Alan Lockwood and seconded by Patrick Burke to enter into Executive Session to discuss personnel issues.

The Board returned to Open Meeting @ 5:45 PM.