

SPECIAL MEETING – APPROVED MINUTES

RENAISSANCE ACADEMY CHARTER SCHOOL OF THE ARTS

Board of Trustees Meeting

Friday, July 25, 2014 12:00 – 1:00 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**

Present: Nan Westervelt, Fred Kulikowski, Audrey Cummings, Steve Gordon, Pat Burke, Donna Marie Cozine, Alan Lockwood, Lisa Hiley (Absent: Marilynn Patterson Grant)

2. **Discuss Current Status of Kirk Road Facility:** There are no new status updates regarding the facility. The Greece School Board will consider the lease and purchase agreement at August 12th in an executive session. Jim Maloney has been hired to work on facilities and we will work with him on putting together a work plan regarding timeframe and cost for opening the building. At this point we are staying course with this facility. NYSED Charter School Office has agreed that a delayed opening is possible; we will re-visit the walk through date pushing it back a week to accommodate the facilities access.
3. **Discuss Alternate Personnel Plan Going Forward:** David Silver resigned his position as Head of Arts/Operations on July 22, 2014. The board discussed the tendered resignation of David Silver, and there being no opposition, the resignation will be accepted immediately. Pat Burke will formally reach out to David to schedule an exit interview.
4. **Operations:** Donna Marie and Barbara Cozine are taking a lead on the operational aspects of the school in the short term.
5. **Public Comments:** None
6. **Adjournment:** 1:30pm