

# ReNEW Charter Schools

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday February 28, 2018 at 6:00 PM

#### **Location**

McNair

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#### **Trustees Present**

B. Weimer, J. Marshall, K. Conklin, M. Clem, N. Hardie, P. Parquet, S. Rosenthal

#### **Trustees Absent**

K. Parke, L. Sherman, R. Roig

#### **Guests Present**

Angela Filardo, Anthony Marina, Ashonta Wyatt, Barbara Schuler, Brooke Wanamaker, Damitra Santiago, Dwayne Lewis Sr., Emily Waterfield, Emma Lieber, Erin Sims, Esme Martin, Hashawn Ashford, Jonathan Turner, Justin Perez, Kael Saloy, Kim M. Polk, Lisa Giarratano, Mary Cole-Bush, N. Mackenzie, Nyasha Veal, Richard Garcia, S. Satchfield, Shamika Johnson, Suzanne Camay, T. Bryant, T. Robicheaux, Venus Claybroy

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

S. Rosenthal called a meeting of the board of trustees of ReNEW Charter Schools to order on Wednesday Feb 28, 2018 @ 6:03 PM at McNair.

### **II. Motion to accept resignation of Kevin Gutterrez as CEO**

#### **A. Vote on Resolution**

B. Weimer made a motion to accept the resignation of Kevin Gutterrez as CEO.

J. Marshall seconded the motion.

The board **VOTED** unanimously to approve the motion.

Opportunity for public comment offered; no public comments were made.

### **III. Executive Session - Discussion of Tanya Bryant**

#### **A. Vote to go into Executive Session**

N. Hardie made a motion to go into executive session regarding personnel matter.

J. Marshall seconded the motion.

The board **VOTED** unanimously to approve the motion.

Opportunity for public comment as to appointment of Tanya Bryant as CEO given by the Chair. No public comments were offered.

#### **B. Executive Session**

At the invitation of the board, Tanya Bryant entered into the executive session at 6:40 PM to speak with the Board. Executive session concluded at 6:55 PM, at which time the public was invited back into the board meeting.

### **IV. Return to Resolution or Alternative**

#### **A. Resolution appointing CEO**

J. Marshall made a motion to appoint Tanya Bryant as CEO of ReNEW Schools, at Ms. Bryant's current salary.

K. Conklin seconded the motion.

The board **VOTED** unanimously to approve the motion.

At Ms. Bryant's request, she will not receive an increase in salary as CEO but will retain her current salary for the current school year.

No public comment offered on the motion after opportunity for public comment given. After the passage of the motion, several members of the public voiced their support for the board's passage of the motion to appoint Tanya Bryant as ReNEW CEO.

### **V. Finance - Banking Authorizations**

#### **A. Change authorized signers on checking accounts**

J. Marshall made a motion to at the recommendation of the ReNEW Finance Committee to change check signing authority to newly appointed CEO Tanya Bryant.

S. Rosenthal seconded the motion.

The board **VOTED** unanimously to approve the motion.

No public comment on the motion after opportunity for public comment was offered.

#### **B. Authorize Tanya Bryant and CAO Tammy Robicheaux to sign all grants**

J. Marshall made a motion to at the recommendation of the ReNEW Finance Committee to authorize ReNEW CEO Tanya Bryant and ReNEW CAO Tammy Robicheaux to sign all grants.

S. Rosenthal seconded the motion.

The board **VOTED** unanimously to approve the motion.

No public comment on the motion after opportunity for public comment was offered.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

J. Marshall made a motion to adjourn the meeting.

N. Hardie seconded the motion.

The board **VOTED** unanimously to approve the motion.

No public comment on the motion after opportunity for public comment was offered.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

Respectfully Submitted,  
B. Weimer