



**ReNEW Board Meeting
Tuesday, October 18, 2022 - 5:30 PM**

Laurel Elementary School
820 Jackson Ave.
New Orleans, LA 70130

Room 302

Agenda for ReNEW Board of Directors Meeting

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Public Comment Period
 - 1. The board welcomes comments subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic. Please use the “raise hand” feature to let the board know that you have a public comment.

- II. Approve: [2022-8-25 ReNEW Board Minutes](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. Finance Committee Report
 - A. [June 2022 Preliminary Financial Report](#) (updates)
 - B. Financial Submissions
 - C. Discussion
 - D. Public Comment

- IV. Academic Report
 - A. [2022 LEAP Results & SPS Components](#)
 - B. [2022-23 Fall MAP](#)
 - C. [2022-23 Benchmark 1](#)
 - D. Discussion



- E. Public Comment

- V. CEO Report
 - A. Instructional Rounds
 - B. Portfolio Planning

- VI. Motion to approve 2022-2023 salary for CEO

- VII. Motion to Adjourn
 - A. Discussion
 - B. Public Comment
 - C. Vote