

# ReNEW Charter Schools

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday February 1, 2018 at 5:30 PM

#### **Location**

Mc Nair - S Carrollton Ave

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#### **Trustees Present**

B. Weimer, J. Marshall, K. Conklin, K. Parke, L. Sherman, P. Parquet, R. Roig, S. Rosenthal

#### **Trustees Absent**

M. Clem, N. Hardie

#### **Guests Present**

Adreyana Lewers, Barbara Schuler, K. Gutterrez, Nyasha Veal, S. Gallagher, T. Bryant

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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 Thursday Feb 1, 2018 @ 5:37 PM at Mc Nair S Carrollton Ave.

#### **C. Approve Minutes from 10/12/2017 meeting**

The minutes were not in Board on Track, therefore approval was deferred until the next meeting.

## **II. Academic Committee Report**

### **A. Academic Committee Report**

The academic committee meeting has met twice since the last full Board meeting, discussing teacher retention, charter renewal plans, special education, the national survey Insight Data which surveys teachers, & benchmark testing. On the student testing, we appear to be more or less where we were last year and on Insight Data survey, teacher approval and satisfaction was up slightly last Year.

## **III. Finance**

### **A. Finance Committee Report**

Tanya Bryant reported that there has not been a Finance Committee meeting since the last Board meeting. Projections continue to be on par with what we predicted in October; we are still looking at a loss of approximately \$1MM. Ultimately, where we end up financially depends on the MFP formula and the federal grants formula though - these are released in March 2018.

Tanya then reported on the audit, stating that we adopted no new accounting practices this past year, and that no difficulties were reported in the audit, which was a clean one.

John Marshall then walked us through the 4 audit books, the Financial Statements, the Single Audit Report, the Performance and Statistical Data and the Statewide Agreed-Upon Procedures.

## **IV. CEO Report**

### **A. Update on RCPA / Ed Navigator**

Kevin spoke on the Ed Navigator process at MCPA; the first round of placement will complete on February 23; at present 54% of students have been placed. He stated that Ed Navigator has been available by appointment and for walk-ins, on campus, during the week. ReNew is going to use Mardi Gras week for an extra special push, contacting personally everyone whose children have not yet been Enrolled.

### **B. Quick update on SPED**

Kevin stated that the previous consultants who had worked with us on Special Ed organization will be returning to assist moving forward. Kevin stated that by the March Board meeting, they should have some results.

At 5:56pm, the Board entered into Executive Session, Brian Weimer moved to

enter into it and John Marshall seconded.

Wrapping up Executive Session, Randy Roig motioned to adjourn the Executive Session, and was seconded by Liza Sherman. Guests and staff were invited to return to the meeting. Subsequent to their return, the Board Chair invited a motion to adjourn, which was made by Brian Weimer, and seconded by John Marshall.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted, L. Sherman