



ReNEW Board Meeting - December 13, 2022 - Meeting Minutes

I. Opening Items

Stephen Rosenthal called the meeting to order at 5:37 PM.

Board members present: S. Rosenthal, CJ El-Dahr, K. Conklin, G. Misfeldt, K. Edmundson, Jamal Brown

Board members not present: M. Clem, G. Brustie, N. Hardie, B. Weimer

Guests present: Scott Satchfield, Tanya Bryant, Kael Saloy, Tammy Robicheaux, Vasy McCoy, L. Giarratano

II. Approve 10/18/2022 ReNEW Board Minutes

K. Edmundson moved for a vote on the item. CJ El-Dahr seconded. Members voted unanimously to approve the minutes.

III. Approve 2022-2023 Pupil Progression Plan Addendum

T. Robicheaux described the addendum which relates to new requirements from the state regarding 3rd and 4th graders.

K. Edmundson moved for a vote on the item. K. Conklin seconded. Members voted unanimously to approve the item.

IV. Finance Committee Report

A. September 30, 2022 Financial Reports

CJ El-Dahr explained that the balance sheets are healthy at this time. He stated the finance committee continues focusing on strategic allocation of funds.

B. FY 2022 Audit Update

Kael Saloy stated that the network's audit will be closed out soon and that the network expects a draft in the coming days.

V. CEO Report

A. Final SPS Results

Tanya Bryant shared that the network received the final SPS results for 2022. She shared that DTA and Laurel received an overall 'C' grade and that Schaumburg moved up to an overall 'D' letter grade. Bryant also explained that the network's progress index scores were very promising, with all three schools receiving an 'A' letter grade in that metric.

1. Citywide Results

Bryant shared the citywide results, which highlight ReNEW's strong standing when compared to other networks and schools across the city.

B. Insight Results

T. Bryant shared Insight data from the recent round of surveys taken by teachers. The data shows that ReNEW has outperformed the city average, she said.

C. NOLA-PS School Review

T. Bryant explained that NOLA Public Schools completes school reviews each year for all schools. She shared that all three ReNEW schools performed well this year, with no negative findings.

VII. Motion to Adjourn

With no further business to discuss, K. Edmundson moved to adjourn. K. Conklin seconded. Members voted unanimously to adjourn at 6:01 PM.

Respectfully submitted, S. Satchfield.