



ReNEW Board Meeting
Thursday, April 8, 2021 - 5:00 PM

This meeting will be held virtually in compliance with Act 302. The Board certifies that this agenda is limited on one or more of the following: matters that are directly related to the board's response to the disaster or emergency and are critical to the health, safety, or welfare of the public; matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed due to a legal requirement or other deadline. Stephen Rosenthal, Board President.

Members of the public are welcome and encouraged to join the meeting virtually using the Zoom link below. Additionally members of the public can submit written comments or questions before or during the virtual meeting by either using the chat box in Zoom or by sending an email to boardmeetings@renewschools.org. Please include your full name and email or phone contact in the email correspondence.

Virtual Meeting Utilizing Zoom:

<https://us02web.zoom.us/j/82574518026?pwd=cU94WkFhRC9WaGVxbTBKZGxOMGR1OT09>

Meeting ID: 825 7451 8026

Passcode: 652157

***or join by phone:**

+13017158592,,82574518026#,,,,*652157# US (Washington DC)

+13126266799,,82574518026#,,,,*652157# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)



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Find your local number: <https://us02web.zoom.us/j/khVHHTmMS>

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: [2021-2-25 ReNEW Board Minutes](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. [OPSB Charter Signature Authority BOARD RESOLUTION 4.8.2021](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- IV. [SciTech name change BOARD RESOLUTION 4.8.2021](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- V. [Grants and Contracts BOARD RESOLUTION 4.8.2021](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- VI. Academic Committee Report
 - A. Discussion
 - B. Public Comment

- VII. Finance Committee Report
 - A. Discussion
 - B. Public Comment

- VIII. CEO Report



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