



**MINUTES OF
BOARD OF TRUSTEES VOTING MEETING
August 20, 2015, 6:30 PM**

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:38 PM.

Kathleen Drennan, Kristie Hawk, Gina Guarino Buli, Michelle Boyd, Eva Marie Swymelar, Michael Ghar, Kent Smith, Harold Smith, Carol Schaeffer, Diane Hope Anthony Bragoli, Martha Stephens David Cosme, Dan Rufo and Peggy LaGarge.

Opening statements

None.

Minutes

Review & accept minutes from meeting from July 28, 2015 voting meeting.

Anthony moved to approve, Peggy seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Elections

Anthony proffered the following nominations of Board Members

Kent Smith. Seat 3

Anthony moved to approve and elect, Kathleen seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Margaret (Peggy) LeGarde Seat 4

Anthony moved to approve and elect, Dan seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Eva Swymelar Seat 6

Anthony moved to approve and elect, Martha seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Kathleen Drennan Seat 8

Anthony moved to approve and elect, Dan seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Daniel Rufo Seat 10

Anthony moved to approve and elect, Peggy seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

The following individuals were nominated as Officers:

Kent S., nominated Kent W., for Treasurer

Kent S., moved to approve and elect, Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Kent S., nominated Anthony for Secretary

Kent S., moved to approve and elect, Kathleen seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Kent S., nominated Eva for Vice President

Kent S., moved to approve and elect, Peggy seconded. 7-eyes, 0-nays, 1-abstain. Motion carries.

Anthony nominated Kent S., for President

Anthony moved to approve and elect, Mike seconded. 7-ayes, 0-nays, 1-abstain. Motion carries.

Committees Meeting updates

Development Committee

Gina discussed the current status of fundraising and discussed the establishment of 2 memorial rain gardens.

Curriculum Committee

David presented updated scoring numbers from the recent PSSA and discussed the variations related to the reformulation of the PSSA overall. He reviewed Keystone results and related those to the progress the School continues to make.

Building Committee

Kent led a discussion of letter from PA Department of Labor & Industry concerning restoration work in new Upper School.

Diane presented one (1) change order. Change Order from Perrato for site work changes in the amount of \$103,612.83

Anthony moved to approve, Mike seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Diane presented a Request for Payment number 9 from Project Fund. Motion to accept Request for Payment number 9 from Project Fund, in the amount of \$501,126.00 for trade payables.

Anthony moved to approve, Dan seconded. 8-ayes, 0-nays, all in favor. Motion carries.

The Resolution for Sitework, attached hereto as Exhibit A, were read into the minutes.

Kathleen moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Kent discussed a request from Franklin Commons regarding signage.

Kent made the Board aware of a request from the controlling group of the Franklin Commons Condominium Association with respect to the maintenance coverage provided by such association.

Finance Committee

Carol discussed receivables and the current impact of the Commonwealth Budget discussions.

Legislative Awareness Committee

None.

CEO's Report

Gina discussed enrollment numbers and other items relating to her reporting.

Principals' Reports

Kristie presented the lower school handbook for review and approval.

Peggy moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Michelle presented the upper school handbook for review and approval.

Peggy moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Dean of Students Report

None.

Old Business

None.

New Business

Kent provided the first reading of the new Admissions Policy.

Public Comment

None.

Motion to adjourn meeting made by Anthony, Mike seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 8:49 PM.

Exhibit A

Resolution Below

**RESOLUTIONS OF THE BOARD OF TRUSTEES OF
RENAISSANCE ACADEMY CHARTER SCHOOL**

Dated August 20, 2015

WHEREAS, Renaissance Academy Charter School, a Pennsylvania non-profit corporation (the "School") is constructing a new campus location at 413 Fairview Street, Phoenixville, PA, Unit 100 of the Franklin Commons Condominium;

WHEREAS, the School has been approved for a grant from the Commonwealth of Pennsylvania (the "Commonwealth") Office of the Budget through its Redevelopment Assistance Capital Program (RACP) in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Grant") toward the construction of the bus loop sitework improvements (the "Project") which shall be administered by the Chester County Redevelopment Authority (the "Authority");

WHEREAS, the Board, by this resolution, wishes to memorialize its commitment to the Project.

NOW, THEREFORE, BE IT RESOLVED, that the funding for the Project in the total amount of \$1,207,740, plus any approved change orders, is approved; and

BE IT FURTHER RESOLVED, that funds held in an account ending in 7369 at Customers Bank are committed for the project completion in matching funds for the Grant, including amounts necessary to reimburse the Commonwealth, the Authority and /or the Boro for costs incurred pursuant to the certain Sub-Grant Agreement between the Authority and the School.

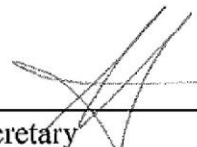
BE IT FURTHER RESOLVED, that all acts of any officer, agent, employee, attorney, or others acting for or on behalf of the School, which are in accord with the intent, purpose and spirit of this Resolution, and whether heretofore or hereafter done or taken shall be, and the same hereby are, ratified, confirmed and adopted in all respects, and any party may rely upon the continuing efficacy of this Resolution and the power of any person to act as aforesaid, until this Resolution shall have been revoked in a further writing executed by the School; and

BE IT FURTHER RESOLVED, that the Secretary of the School is hereby authorized and directed to insert these resolutions into the minutes of the meetings of the Board of Trustees.

The foregoing Resolutions are hereby duly adopted by the Board of Trustees of Renaissance Academy Charter School as of the 20th day of August, 2015.

IN WITNESS WHEREOF, the undersigned Secretary of the School certifies that the foregoing is a true and correct copy of resolutions duly adopted by majority vote of the Board of Trustees, at a meeting duly convened according to law and held on August

20, 2015, that said resolutions have been duly recorded in the minutes of the Board of Trustees of the School; and that said resolutions remain in full force and effect as of this date.



Secretary