



**Renaissance
Academy**
CHARTER SCHOOL

Building Lifelong Learners

413 Fairview Street, Phoenixville, PA 19460
610-983-4080 www.rak12.org

**MINUTES OF THE
BOARD OF TRUSTEES SPECIAL VOTING MEETING
August 8, 2016, 6:00 PM**

Special Meeting

Kent Smith, Board President called the meeting to order at 6:02 PM.

Gina Guarino Buli, Carol Schaeffer and Diane Hope

Board Members: Kent Smith, Kent Wenger (telephonically) Anthony Bragoli (telephonically), Michael Ghar (telephonically), Kathleen Drennan, Dan Rufo, Martha Stephens and Chuck Crabb

Opening statements

None.

MINUTES

None.

Student Hearing(s)

None.

COMMITTEES MEETING UPDATES

None.

CEO's Report;

None.

Principals' reports

None.

Dean of Students Report

None.

Business Manager's report

None.

OLD BUSINESS

Kent presented an update on the ongoing discussions with Palma and Franklin Commons Condominium Association regarding 2 outbuildings deconstruction, dirt removal/use and Lot 4 and 6 grade plan, as well as top soil and seed.

Anthony moved to approve a potential special assessment from Franklin Commons Condominium Association, in an amount not to exceed \$50,000.00, solely for Franklin Commons Condominium Association to de-construct 2 structures and use existing dirt piles from Lots 4 and 6 to backfill following deconstruction, Dan seconded. 8-ayes, 0-nays, 0-abstention, all in favor. Motion carries.



**Renaissance
Academy**
CHARTER SCHOOL

Building Lifelong Learners

413 Fairview Street, Phoenixville, PA 19460
610-983-4080 www.rak12.org

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Chuck, Kathlenn seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Kent S., adjourned the meeting at 6:42 PM.

Minutes prepared by: /s/ A. Bragoli.