



MINUTES OF THE BOARD OF TRUSTEES VOTING August 18, 2016, 6:30 PM

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:24 PM.

Carol Schaeffer, Diane Hope, Harold Smith, Christine Gehring and Dave Cosme

Board Members: Kent Smith, Anthony Bragoli, Michael Ghar, Chuck Crabb, Kathleen Drennan, Dan Rufo, Martha Stephens and Peggy LaGarde

Kent S. adjourned the meeting for a brief executive session regarding legal matter/real estate.

Kent reconvened the meeting at 6:55 PM.

MINUTES

Review & accept minutes from meeting from June 16, 2016 voting meeting, July 7, 2016 special meeting and August 8, 2016 special meeting.

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

BOARD MEMBER NOMINATION AND ELECTION

Elections

Kent S., proffered the following nominations of Board Members

Kent Wenger. Seat 1

Anthony moved to approve and elect, Peggy seconded. 8-eyes, 0-nays, 0-abstain. Motion carries.

Anthony Bragoli Seat 5

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

Martha Stephens Seat 7

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

Michael Ghar Seat 9

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



Renaissance Academy

CHARTER SCHOOL

Building Lifelong Learners

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

The following individuals were nominated as Officers:

Kent S., nominated Kent W., for Treasurer

Anthony moved to approve and elect, Dan seconded. 8-eyes, 0-nays, 0-abstain. Motion carries.

Anthony, nominated Dan for Secretary

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

Kent S., nominated Eva for Vice President

Kathleen moved to approve and elect, Anthony seconded. 8-eyes, 0-nays, 0-abstain. Motion carries.

Anthony nominated Kent S., for President

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

COMMITTEES MEETING UPDATES

Development Committee

No development meeting occurred in the prior month.

Curriculum Committee

Dan noted that no meeting occurred.

Finance Committee

Carol noted no meeting occurred. Carol provided an update on discussions with Customers Bank regarding the Line of Credit

Carol presented and discussed the Business Manager's Report.

Anthony moved to approve Business Manager's Report, Martha seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Legislative Awareness Committee

None.

H.R. Committee

None.

CEO's Report

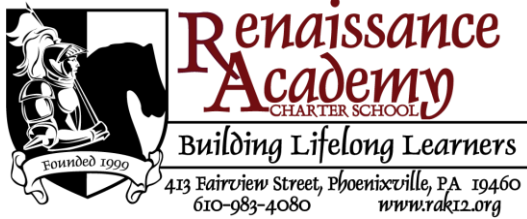
Carol presented the updated staff roster.

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

Principals' Report

Kent presented the lower school handbook for review and approval.

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



Kent presented the upper school handbook for review and approval.

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

Dean of Students Report

None.

Diane presented the updated Annual Statement – Non Profit Corporation for review and execution. A robust discussion ensued.

Anthony moved to approve Annual Statement – Non Profit Corporation, Martha seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

OLD BUSINESS

Kent S., presented the Video Surveillance Policy for the Third Reading.

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

NEW BUSINESS

Chuck nominated Shawn Glick, for Member at Large, Seat 2.

Chuck nominated Minal Kapasi, for Member at Large, Seat 11.

Chuck nominated Monica Reynolds, for Member at Large, Seat 12.

Chuck Crabb noted that he was resigning from the Board effective September 15, 2016.

Carol discussed the disposition of equipment owned by the School at its end of useful life.

PUBLIC COMMENT

None.

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

Kent S., adjourned the meeting at 7:49 PM. Executive session regarding Legal issues.

Minutes prepared by: /s/ A. Bragoli.