



**Renaissance  
Academy**  
CHARTER SCHOOL  
*Building Lifelong Learners*  
413 Fairview Street, Phoenixville, PA 19460  
610-983-4080 www.rak12.org



**BOARD OF TRUSTEES VOTING  
September 15, 2016, 6:30 PM**

**Gina GuarinoBuli, David Cosme, Harold Smith, Carol Schaeffer, Todd Krock, Sadhana Ramesh, Nikki Groce, Minal Kapsi, Monica Reynolds, Shawn Glick, Marilyn Thomas, Sarah Pilacik, Jen Smiley, Anthony Bragoli, Mike Gahr, Dan Rufo, Kent Smith, Eva Marie Swymelar, Kathy Drennan, Peggy LaGarde, Kent Wenger, Chuck Crabb, Martha, Diane Hope**

**1. Regular Meeting**

**Kent Smith, Board President called the meeting to order at 6:33 PM.**

**2. Opening statements – TBD**

**3. Review & accept minutes from, August 18, 2016 voting meeting. – **VOTE**  
*AB moved to approve, PL seconded. 9 -eyes, 0-nays, 0-abstention, all in favor. Motion carries.***

Student Update - Nikki Groce and Sadhana Ramesh from Academy Council

Projects in the works -

Halloween Fashion show, gift exchange, gift exchange, zombie run.  
Adopt a highway, garden, Ted Talk/Live Stream, Refugee Drive

**4. Technology Coordinator, Todd Krock – Board Communication**

- Google Email
- Board Dropbox will transition to Board Resource Google drive
- PD - dates available - 9/20, 9/21, 9/28. 5-6, 6-7, 7-8 PM.

**5. Committees Meeting updates–Committee Chairs**

**a. Finance Committee – Kent Wenger, ( 5 minutes)**

- Meetings will be public and scheduled
- Customers Bank -
  - line of credit available to RA.
  - Secured by certificate of deposit - \$1M
  - No fee until drawn on - 250 basis points over CD rate
- Committee will look at other options

**b. Development Committee – GGB, ( 5 minutes)**

- Grants awarded

**6. Business Manager's report - Carol Schaeffer ( 5 minutes)**

**c. Approve Business Manager's monthly report – **VOTE****

*PL moved to approve, MS seconded. 9-eyes, 0-nays, 0-abstention, all in favor. Motion carries.*



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7. CEO's report – 5 minutes
  - d. Staff roster as updated by Business Manager – **VOTE**  
*MS moved to approve, PL seconded. 9 -eyes, 0-nays, 0-abstention, all in favor. Motion carries.*
  - e. CEO presentation of goal accomplishments for 2015/2016 school year (30 minutes)
  - f. CEO presentation of goals for 2016-2017
8. Director of Student Achievement, David Cosme – Update, (30 minutes)
  - a. How did we do? How do we compare?
  - b. Priorities for improvement
9. Principals' reports, (5 minutes each)
  - a. Christine - food truck night - great success - approximately \$700+
  - b. Michelle - invitations to Senior Projects - Sept 30
  - c. Harold - discipline good; "Fine Tuning" meeting this week with each grade; Rental fee for use of building (3 levels)
10. OLD BUSINESS
  2. Update on Building and Grounds Issues
    - a. Removal of structures -
    - b. Grading - Borough will not allow grading until amended land development plan is complete.
    - c. Plan may take 3 weeks to month; borough - 2 months; parent and staff involvement.
11. NEW BUSINESS
  - d. Computer / Technology Acceptable Use Policy - Revisions. - First Reading
  - e. Election of new Board of Trustee Members nominated at August Board meeting
    - Seat 2 – Member at Large – Shawn Glick – **VOTE**  
*MS moved to approve, AB seconded. 9 -eyes, 0-nays, 0-abstention, all in favor. Motion carries.*
    - Seat 11 – Member at Large – Minal Kapasi – **VOTE**  
*MS moved to approve, AB seconded. 9 -eyes, 0-nays, 0-abstention, all in favor. Motion carries.*
    - Seat 12 – Member at Large – Monica Reynolds – **VOTE**  
*MS moved to approve, AB seconded. 9 -eyes, 0-nays, 0-abstention, all in favor. Motion carries.*
  - f. Administration of oath for new Board Members
  - g. Committee Reorganization
    - Monica Reynolds - Legislative Committee
    - Shawn Glick - HR Committee
    - Minal Kapasi - Development Committee



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■ Development - Co-Chairs - Dan and Denise

12. Public Comment

13. Adjournment

*Motion to adjourn meeting made by AB, MS seconded. 9-ayes, 0-nays, 0-abstention, all in favor. Motion carries.*

**Kent S. adjourned the meeting at 8:30 PM.**

Minutes prepared by: /s/ D. Rufo