



**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  
November 2, 2016, 6:00 PM**

**Kent Smith, Board President called the meeting to order at 6:01 PM.**

**Board Members:** Kent Smith, Eva Swymelar (telephonically), Dan Rufo (telephonically), Anthony Bragoli (telephonically), Kathleen Drennan (telephonically), Minal Kapasi (telephonically), Peggy LaGarde (telephonically), Monica Reynolds (telephonically), Martha Stephens (telephonically)

**Opening statements**

None.

**MINUTES**

None.

**COMMITTEES MEETING UPDATES**

None.

**CEO's Report;**

None.

**Principals' reports**

None.

**Business Manager's report**

None.

**OLD BUSINESS**

Kent presented an update on the ongoing negotiations concerning current litigation.

***Dan Rufo moved to accept the Settlement Agreement and Release of All Claims, drafted by Renaissance Academy's attorney and accepted/signed by the janitorial service company to end the current litigation. Peggy LaGarde seconded. 9-ayes, 0-nays, 0-abstention, all in favor. Motion carries.***

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

***Motion to adjourn meeting made by Monica Reynolds, Martha Stephens seconded. 9-ayes, 0-nays, 0-abstention, all in favor. Motion carries.***

**Kent S., adjourned the meeting at 6:05 PM.**

Minutes prepared by: K. Smith