



## Minutes Board of Trustees Voting Meeting

January 21, 2021, 6:30 PM

Google Meet link:

(link expired)

1. **Call to order - 6: 33 p.m.**
  - **Pledge of Allegiance – [Image of Flag](#)**
  - **In attendance:** D.Rufo, G.Scott, S.Glick, M.Reynolds, A.Bragoli, E.Falcone, J.Work, S.Narahari, M.Greiner, K.Henkin, Y.Francois

2. **Opening statements – Dan Rufo**
  - **Process for New Business** - please submit public comment to email - [publiccomment@rak12.org](mailto:publiccomment@rak12.org)

3. **Review & accept minutes from December 17, 2020- Voting Meeting.**

**Remove highlighting and remove question mark from executive session.**

- Motion to approve minutes from December 17, 2020 Meeting by M. Greiner; Seconded: A.Bragoli. All in favor, none opposed. Motion carries. **Minutes from December 17, 2020 Meeting, as amended are Accepted.**

4. **Policy Reviews/Resolutions**

- **[Transgender Student Policy \(pdf\)](#)**
  - Motion to approve Transgender Student Policy Meeting by S.Glick; Seconded: S.Narahari. All in favor, none opposed. Motion carries. **The Transgender Student Policy is Adopted.**
- **[Transgender Staff Policy](#) - Third Reading**

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

- **Development Committee** – M.Grenier - **[Development Report January 2021.](#)** Committee has been active virtually. Continued efforts to support counseling department as students return to in-person instruction.
- **Curriculum & Achievement** – D.Rufo. No meeting this month.
- **HR Committee** – E.Falcone Meeting yesterday. Updates on staff issues. Had 2 employees leave last month. Have upcoming position in March and continue to look for additional building subs and temporary positions. Although Family First Act has ended, continue to try and accommodate employee's needs related to COVID, as possible.
- **Finance Committee** – S.Glick. Committee met this week and reviewed standard. Tuition about 30% outstanding, which is good for this point. Grants have offset some

expenditures of costs relating to COVID. Have discussed professional consulting agreement (will be discussed in New Business.)

- minutes in the Finance Committee folder
- **Approved 403B Matching –**
  - Motion to approve payment of the 2020 403B Match to MGTrust as presented and in accordance with the plan’s provisions made by Y.Francois; Seconded A.Bragoli. All in favor, none opposed. Motion carries. **Payment of the 2020 403B Match to MGTrust as presented and in accordance with the plan’s provisions is Approved.**
- **Reserves Account - FCCA Escrow Account –**
  - Motion to permit Administration to open an escrow account named “FCCA Escrow” at Customers Bank for the purpose of making monthly contributions for Renaissance Academy’s portion of the Franklin Commons Condo Association’s Reserve Study made by Y.Francois; Seconded K.Henkin. All in favor, none opposed. Motion carries. **Administration opening an escrow account named “FCCA Escrow” at Customers Bank for the purpose of making monthly contributions for Renaissance Academy’s portion of the Franklin Commons Condo Association’s Reserve Study is Approved.**
- **Strategic Planning Committee** – Y.Francois. [Strategic Planning Committee Minutes](#). Meeting on January 14, 2021. Two major topics discussed: (i) Mission of school
- **Legislative Committee** – G.Queen. Current focus is to know newly attended legislators.
- **Equality & Equity** – S.Narahari. No meeting this month.
- **Business Manager’s Report** – C.Schaeffer- Report and Staff Roster in Board Drive. Motion to approve staff roster by M.Greiner; Seconded: S.Narahari. All in favor, none opposed. Motion carries. **Staff Roster is Approved.**

## 6. Administration Reports

- **Lower School Principal Report** – C.Herman – Updates to how 1<sup>st</sup> group’s return to in-person instruction. Still following remote instruction, just in classroom, with support staff there to support students. Overall 1<sup>st</sup> week back went well.
- **Upper School Principal Report** – M.Boyd – Planning virtual valentine’s events and planning for Black History Month. Seniors and college planning process: 479 applications to 224 colleges. Current scholarship total over \$6 million.
- **CEO Report** – Dr. Guarino Buli [CEO Report](#). Meeting weekly on what has been going on in the community and Q & A session about Health and Safety plan.

## 7. New Business

- **Resignation of Board Member Bill Suriano - Seat 1**
  - Board wishes to thank Bill for his service.
  - Motion to approve Trustee Suriano’s resignation made by M.Greiner; Seconded by E.Falcone. All in favor and none opposed. Motion passes. **Resignation of Bill Suriano is Accepted.**
- [Form Vendor Agreement Document](#). Motion to approve Form Vendor Agreement and to adopt redline edits, made by E.Falcone, Seconded by S.Glick. All in favor and none opposed. **Form Vendor Agreement is adopted.**

- **RA Reopening Plan/Pandemic Team update** – Presently we intend to proceed with re-opening plan, with 10 day notice to parents.
  - **Discussion of CHOP Rapid Antigen Testing Project and School Based Operational Plan.** [Memorandum of Agreement RA/CCHD Understanding](#) Dr. Buli is proposing that CHOP program be used for students/staff on site. Voluntary program. Results go directly to the Department of Health. Discussion of operational requirements and how would be implemented, including waiver. [RA COVID 19 Testing Program Plan](#)
    - Motion to approve Memorandum of Understanding with CHOP made by E,Falcone, Seconded by S.Narahari. **MOU is Approved.**
8. **Public comment.** Reminder to submit comments to [publiccomment@rak12.org](mailto:publiccomment@rak12.org). If wish to make comment, please use the “Raise Hand” feature and you will be unmuted. No public comments were made.
9. **Adjournment** - Motion to adjourn meeting made by Y.Francois; Seconded: E.Falcone. All in favor; none opposed. Motion passes. **Meeting Adjourned at 7:30 p.m.**
10. **Executive Session Held with regard to Employment Matter.**