



**Renaissance
Academy**
CHARTER SCHOOL

Building Lifelong Learners

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

**MINUTES
BOARD OF TRUSTEES VOTING MEETING**

May 18, 2023 - 7:00 PM

Google Meet link:

<https://meet.google.com/dsq-txzm-oih>

Google Slides Link:

[May Board Meeting Slides](#)

1. Call to order - 7:03 pm

2. Opening Matters

- **Pledge of Allegiance - [Flag](#)**
- **Attendance - (virtual, where noted)**

Board of Trustees & Administration

Elizabeth Falcone (President - Presiding);

Greg Queen, (Vice-President)

~~Monica Reynolds (Secretary),~~

Mark Greiner,

Sujaya Narahari, remote

Yvan Francois,

G. Anne Waskiewicz,

Gwendolyn Supplee,

Seyi Akinfenwa,

Jonathan Duncan,

~~Moujan Toloubadei~~

Chris Canale

Connor McLaughlin

Administration:

Dr. Gina Guarino-Buli

~~David Cosme, Jr.,~~

Harold Smith

Jordan Miller no

Tara Webber, (attending remotely)

Michelle Boyd,

~~Carol Schaeffer,~~

~~Heather Rinker,~~

Kendra Gruber; (attending remotely)

- **Opening statements – E.Falcone**

Executive Sessions Held: before this meeting relating to:

- held one session on May 2 to discuss an issue related to public safety issue in connection with discrete property damage

- held one session on May 4 on discussing agency business, which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law (student IEP proceedings)
- held one session prior to this meeting relating to public safety planning for newly acquired units

3. **Consent Agenda -**

- Approval of Agenda
- Approval of April 20, 2023 meeting minutes [Meeting Minutes](#)
- Acceptance of Administration Reports
- Staff Roster by Business Manager

Any objections to approval and acceptance of Consent Agenda items? None.

Result: Items in Consent Agenda are approved and accepted.

4. **Public Comment -** If not submitted as an email, please use the “Raise Hand” feature and you will be called upon - publiccomment@rak12.org. **No emails, no persons present or virtually made a public comment.**

5. **Administration Reports –** Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck linked above for details.

- Principals Report - Michelle Boyd provided a summary of her report with regard to the high school. Ms. Boyd also provided summary for Middle School.
- Ms. Gruber provided a summary of her report. Board provided kudos to the International Arts show for K-4 presented by Ms. Russell
- Student Achievement Report - No report
- CEO Report – Dr. Buli - [Report](#) provided a summary of her report.
- Deans of Students Report– Harold Smith provided summary of the high school and middle school report. Ms. Webber provided summary of elementary school reports.

6. **Committees Meeting updates – Committee Chairs -** Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck for details.

- [Development Committee](#) – Did not meet
- [Curriculum & Achievement](#) – Gwen Supplee provided summary and highlights of the report contained in the slide deck.
- [Standing Executive Session on HR](#) – Greg Queen provided summary of the report in the slide deck.
- [Finance Committee](#) – Written report was shared in Google slide deck. Yvan Francois provided a summary. Link contained in slide deck report.
- [Strategic Planning Committee](#) – Written summary shared in Google slide deck. Yvan Francois provided a summary of his report.
- [Climate and Culture](#) – Written summary shared in Google slide deck. Mark Greiner provided a summary of his report.
- [Legislative Committee](#) – Written report was shared in Google slide deck. Anne Waskiewicz summarized her report.

- Equality and Equity Committee - Committee met twice since the last Board meeting. Sujaya Narahari provided summary of her reports. Written report shared in Google slide deck.
- Business Manager's Report – Covered under Finance. Reports were in folder.

7. Policy Reviews/Resolutions –

□ Reauthorization of Admissions

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M.Greiner	√		
S.Narahari	√		
Y.Francois			√
G.Anne Waskiewicz	√		
G.Supplee	√		
S.Akinfenwa	√		
J. Duncan	√		
C. Canale	√		
C. McLaughlin	√		

Motion by G. Queen and Seconded by M. Greiner to re-authorize the Admissions Policy.

Result: Y. Francois abstained and all others in favor; Motion carries. **The Admissions Policy is REAUTHORIZED.**

□ Dual Enrollment Agreements with Institutions of Higher Education

- First Reading. Needs to be approved by July 1st. Emergency Vote will be required at the June Board Meeting.

□ Resolution in support on provision of free meals

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M.Greiner	√		
S.Narahari	√		
Y.Francois	√		
G.Anne Waskiewicz	√		
G.Supplee	√		

S.Akinfenwa	√		
J. Duncan	√		
C. Canale	√		
C. McLaughlin	√		

Motion: Resolution in Support of SB180 and HB180 - School Meals for All. Motion by G. Supplee and seconded by Y. Francois.

Result: All in favor and none opposed; Motion carries. The resolution in support of SB180 and HB180 - School Meals for All is **ADOPTED**.

8. **New Business – None**
9. **Adjournment.** Motion to Adjourn made at 8:14 p.m. by E. Falcone, Seconded by G. Queen. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

Monica Mathews Reynolds

Monica Mathews Reynolds, Trustee and Recording Secretary