



MINUTES
BOARD OF TRUSTEES VOTING MEETING
March 1, 2023 - 7:30 PM
Google Meet link:
[Board of Trustee Voting Meeting](#)

1. Call to order - 7:40 pm

2. Opening Matters

- a. **Pledge of Allegiance - [Flag](#)**
- b. **Attendance of Board of Trustees & Administration - (all virtual)**

Board of Trustees & Administration:

Elizabeth Falcone (President – Presiding);
Greg Queen, (Vice-President – Presiding)
Monica Reynolds (Secretary),
Mark Greiner,
Sujaya Narahari,
Yvan Francois,
G. Anne Waskiewicz,
Gwendolyn Supplee,
Seyi Akinfenwa,
Jonathan Duncan,
Moujan Toloubadei

Administration:

Dr. Gina Guarino-Buli,
~~David Cosme, Jr.,~~
~~Harold Smith~~
~~Jordan Miller~~
~~Tara Webber,~~
~~Michelle Boyd,~~
Carol Schaeffer;
~~Heather Rinker;~~
~~Kendra Gruber;~~

c. **Opening statements – Beth Falcone:**

- **Executive Session on Real Estate** – Held just prior to this meeting.
- Motion to Amend the Agenda to include a vote on the Lease Termination Agreement for the Lansdale School of Business

- d. **Public Comment Process Reminder:** Process for Public Comment - please submit public comment to email - publiccomment@rak12.org. If not submitted as an email to publiccomment@rak12.org, we will read them now. If attending virtually, please use the “Raise Hand” feature and you will be called upon.

No emails, no persons wishing to make comment.

3. Consent Agenda

- a. Approval of Agenda, as amended

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

Result: Items in Consent Agenda are approved and accepted.

4. New Business

- a. Discussion held regarding the proposed agreement with the Lansdale School of Business to terminate its lease for Unit 102. RA previously purchased the unit and is the Landlord and has been paying for use of the space during the day. Lansdale wishes to terminate its lease early and RA is interested in assuming the right to use the Unit for its own purposes immediately.

Motion: by G.Queen to authorize Renaissance Academy and its agents to negotiate with the Lansdale School of Business to terminate, their lease agreement for unit 102. Seconded by M. Greiner.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
M.Reynolds	√		
G.Queen	√		
M.Greiner	√		
S.Narahari	√		
Y.Francois	√		
G.Anne Waskiewicz	√		
G.Supplee	√		
S.Akinfenwa	√		
J. Duncan	√		
M.Toloubadei	√		
Total	11		

Result: All in favor and none opposed, Motion carries. **RA and its agents are AUTHORIZED to negotiate with Lansdale School of Business for the termination of its lease for Unit 102.**

5. **Adjournment** - Motion to Adjourn made at 7:52 p.m. by G.Queen, Seconded by M.Greiner. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

Monica Mathews Reynolds

Monica Mathews Reynolds, Trustee and Recording Secretary

6.