



**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

June 15, 2023 - 7:00 PM

Google Meet link:

[June Meeting Link](#)

Google Slides Link:

[June Board Agenda Slides](#)

1. Call to order - 7:04 pm
2. Opening Matters
 - Pledge of Allegiance - [Flag](#)
 - Attendance - (virtual, where noted)

Board of Trustees (attending virtually)

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

Administration: (attending virtually)

~~Dr. Gina Guarino-Bull~~
~~David Cosme, Jr.~~
Harold Smith
Jordan Miller
Tara Webber (attending virtually)
Michelle Boyd (attending virtually)
Carol Schaeffer
Heather Rinker
Kendra Gruber (attending virtually)

- Opening statements – E.Falcone
 - Executive Session held before this meeting relating to school safety planning
 - Working Session held on May 7 related to expansion planning

3. Consent Agenda

- Approval of Agenda
- Approval of May 18, 2023 - [May 2023 Meeting Minutes](#)
- Acceptance of Administration Reports
- Staff Roster by Business Manager

Any objections 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’ Reports – Ms. Boyd provided a summary of her report with regard to the high school, as reflected in the slide deck. Ms. Rinker provided a summary of her report with regard to the middle school, as reflected in the slide deck. Ms. Gruber provided a summary of her report with regard to the middle school, as reflected in the slide deck.
 - Student Achievement Report - Mr. Cosme’s report was contained in the slide deck.
 - Deans of Students Report– Tara Webber provided a summary of the elementary school reports as reflected in the slide deck. Harold Smith’s high school report and Jordan Miller’s middle school report is contained in the slide deck.
 - CEO Report – Dr. Buli – [June 2023 CEO](#) Dr. Buli’s report is included within the slide deck.
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 – Mark Greiner provided summary and highlights of the report contained in the slide deck.
 - Climate and Culture – Mark Greiner provided a summary of his report.
 - Curriculum & Achievement – No meeting was held.
 - Standing Executive Session on HR – Greg Queen provided summary of report.
 - Finance Committee – Written report was shared in Google slide deck. Yvan Francois provided a summary. Two votes were requested as an amendment to the agenda. *See* New Business below.

Brief break for Executive Session to discuss Employee bonuses

- Strategic Planning Committee – Written summary shared in Google slide deck. Jonathan Duncan provided a summary.
- Legislative Committee – Written report was shared in Google slide deck. Anne Waskiewicz provided summary.
- Equality and Equity Committee - Sujaya Narahari provided summary of her report.
- Business Manager’s Report – Carol Schaeffer. Reports were in folder.

7. **Policy Reviews/Resolutions** –

- [Policy re: Dual Enrollment Agreements with Institutions of Higher Education](#)
 - Motion to adopt Dual Enrollment Policy with Institutions of Higher Education made by E.Falcone; Seconded by S.Narahari.

	<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	√		
C.Canale	√		
C.McLaughlin	√		
Totals:	13		

Result: All in favor, none opposed and no abstentions; Motion carries. **The Dual Enrollment Policy with Institutions of Higher Education is ADOPTED.**

8. New Business -

- Motion to reauthorize the Title IX Policy made by E.Falcone; Seconded by M.Reynolds.

	<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	√		
C.Canale	√		
C.McLaughlin	√		
Totals:	13		

Result: All in favor and none opposed; Motion carries. **The Title IX policy is ADOPTED.**

- Motion to Amend June agenda to include two votes requested by the Finance Committee: (i) Approve Staff Bonuses, and (ii) Approve Proposed Preliminary

Budget. These votes were inadvertently omitted in the monthly meeting agenda, but were included in the Board Slides and the meeting minutes for the Finance Committee made by M.Reynolds, Seconded by Y.Francois.

	<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	√		
C.Canale	√		
C.McLaughlin	√		
Totals:	13		

Result: All in favor, none opposed and no abstentions; Motion carries. **The Agenda is AMENDED.**

- Motion to Approve Staff Bonuses made by M.Reynolds, Seconded by Y.Francois.

	<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	√		
C.Canale	√		

C.McLaughlin	√		
Totals:	13		

Result: All in favor, none opposed and no abstentions; Motion carries. **The Staff Bonuses are Approved.**

- Motion to Approve Proposed Preliminary Budget made by M.Reynolds, Seconded by M.Toloubadei.

	<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	√		
C.Canale	√		
C.McLaughlin	√		
Totals:	13		

Result: All in favor, none opposed and no abstentions; Motion carries. **The Proposed Preliminary Budget is Approved.**

- **Upcoming Open Board Seats:** Voting to renew or fill these seats will take place in August.
 - Seat 3 - Christopher Canale
 - Seat 4 - Gwen Supplee
 - Seat 6 - Yvan Francois
 - Seat 8 - Anne Waskiewicz
 - Seat 10 - Connor McLaughlin

9. **Adjournment.** Motion to Adjourn made at 8:34 p.m. by G.Queen, Seconded by M.Reynolds. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

Monica Mathews Reynolds

Monica Mathews Reynolds, Trustee and Recording Secretary