



# Renaissance Academy

CHARTER SCHOOL

Building Lifelong Learners

413 Fairview Street, Phoenixville, PA 19460  
610-983-4080 [www.rak12.org](http://www.rak12.org)

## MINUTES

### BOARD OF TRUSTEES VOTING MEETING

October 19, 2023 - 7:00 PM

Google Meet link:

[Meeting Link](#)

Google Slides Link:

[Meeting Link](#)

1. Call to order - 7:20 pm
2. Opening Matters
  - Pledge of Allegiance - [Flag](#)
  - Attendance - (virtual, where noted)

#### Board of Trustees

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

#### Administration: (attending virtually)

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

- Opening statements – E.Falcone
  - Public Comment procedure: If not submitted as an email, please use the “Raise Hand” feature and you will be called upon - [publiccomment@rak12.org](mailto:publiccomment@rak12.org).
  - Executive Session held before this meeting relating to real estate

### 3. Consent Agenda

- Approval of Agenda
- Approval of Prior Meeting Minutes:
  - September 21, 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 - 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– Ms. 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 – [Posted CEO Report October23](#) Dr. Buli's report is included within the slide deck.
    - [10/2/23 Enrollment Report](#)
    - [October 10/17 with WL](#)
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 are contained in the slide deck.
  - Climate and Culture – Mark Greiner provided a summary of his report and highlights of the report are contained in the slide deck.
  - Curriculum & Achievement – Gwen Supplee provided a summary and highlights of the report are contained in the slide deck.
  - Standing Executive Session on HR – Greg Queen provided summary of report.
  - Finance Committee – Written report was shared in Google slide deck.
  - Strategic Planning Committee – Met on October 5<sup>th</sup>. Written summary shared in Google slide deck. Jonathan Duncan provided a summary.
  - Legislative Committee – Anne Waskiewicz provided summary and highlights of the report are contained in the slide deck.
  - Equality and Equity Committee - Sujaya Narahari provided summary of her report and highlights of the report are contained in the slide deck.
  - Business Manager's Report – Carol Schaeffer. Reports were in folder.
7. **Policy Reviews - none**
8. **Resolutions - none**
9. **New Business -**
  - [H&S Plan Six Month Review / Plan](#)
    - Motion to adopt the Health and Safety Review/Plan made by M.Reynolds; Seconded by S.Narahari.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
<b>E.Falcone</b>	√		
<b>G.Queen</b>	√		
<b>M.Reynolds</b>	√		
<b>M.Grenier</b>	√		
<b>S.Narahari</b>	√		
<b>G. Anne Waskiewicz</b>	√		
<b>G.Supplee</b>			√
<b>S. Akinfenwa</b>	√		
<b>J. Duncan</b>			√
<b>C.Canale</b>	√		
<b>C.McLaughlin</b>	√		
<b>Totals:</b>	9		2

**Result:** All in favor, none opposed and no abstentions; Motion carries. **High School Plan Six Month Review/Assurance is ADOPTED.**

- [Comprehensive Plan Assurance](#)

- Motion to adopt the comprehensive plan made by G.Supplee Seconded by C.Canale.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
<b>E.Falcone</b>	√		
<b>G.Queen</b>	√		
<b>M.Reynolds</b>	√		
<b>M.Grenier</b>	√		
<b>S.Narahari</b>	√		
<b>G. Anne Waskiewicz</b>	√		
<b>G.Supplee</b>			√
<b>S. Akinfenwa</b>	√		
<b>J. Duncan</b>			√
<b>C.Canale</b>	√		
<b>C.McLaughlin</b>	√		
<b>Totals:</b>	9		2

**Result:** All in favor, none opposed and no abstentions; Motion carries. **The Comprehensive Plan Assurance is ADOPTED.**

- **Nomination/Election of Strategic Planning Committee Chair**

- Motion to Nominate Connor McLaughlin to serve as the Chairperson of the Strategic Planning Committee made by G.Supplee; Seconded by C.Canale.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
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<b>E.Falcone</b>	√		
<b>G.Queen</b>	√		
<b>M.Reynolds</b>	√		
<b>M.Grenier</b>	√		
<b>S.Narahari</b>	√		
<b>G. Anne Waskiewicz</b>	√		
<b>G.Supplee</b>	√		
<b>S. Akinfenwa</b>	√		
<b>J. Duncan</b>	√		
<b>C.Canale</b>	√		
<b>C.McLaughlin</b>	√		
<b>Totals:</b>	11	0	0

**Result:** All in favor, none opposed and no abstentions; Motion carries. **Connor McLaughlin is NOMINATED to serve as the Chair of the Strategic Planning Committee and he accepts the nomination.**

□ Motion to Elect Connor McLaughlin to serve as the Chairperson of the Strategic Planning Committee made by G.Supplee; Seconded by C.Canale.

	<b><u>In Favor</u></b>	<b><u>Opposed</u></b>	<b><u>Abstained</u></b>
<b>E.Falcone</b>	√		
<b>G.Queen</b>	√		
<b>M.Reynolds</b>	√		
<b>M.Grenier</b>	√		
<b>S.Narahari</b>	√		
<b>G. Anne Waskiewicz</b>	√		
<b>G.Supplee</b>	√		
<b>S. Akinfenwa</b>	√		
<b>J. Duncan</b>	√		
<b>C.Canale</b>	√		
<b>C.McLaughlin</b>	√		
<b>Totals:</b>	11	0	0

**Result:** All in favor, none opposed and no abstentions; Motion carries. **Connor McLaughlin is ELECTED to serve as the Chair of the Strategic Planning Committee.**

10. **Adjournment.** Motion to Adjourn made at 8:19 p.m. by G.Queen, Seconded by M.Reynolds. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

*Monica Mathews Reynolds*

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Monica Mathews Reynolds, Trustee and Recording Secretary