



# 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

September 21, 2023 - 7:00 PM

Google Meet link:

[September Meeting Link](#)

Google Slides Link:

[September Board Agenda Slides](#)

1. Call to order - 7:05 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  
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.~~  
Jon Kandrick (attending virtually)  
Jordan Miller  
Tara Webber (attending virtually)  
Michelle Boyd (attending virtually)  
Carol Schaeffer  
Heather Rinker  
Kendra Gruber (attending virtually)

- 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:
  - **August 17, 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– Jordan Miller provided a summary of the reports on behalf of all of the deans (high school, middle and elementary).
  - CEO Report – Dr. Buli – [CEO Report](#) Dr. Buli's report is included within the slide deck.
    - Enrollment | [September 1, 2023](#)
    - Wait List | [September 1, 2023](#)
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 – Gwen Supplee provided a summary of her report contained in the slide deck.
  - Standing Executive Session on HR – Greg Queen provided summary of report.
  - Finance Committee – Chris Canale provided summary. Finance met on Sept. 11 to review projected and current budget. Written report was shared in Google slide deck.
  - Strategic Planning Committee – Written summary shared in Google slide deck. Connor McLaughlin provided a summary.
  - Legislative Committee – Anne Waskiewicz provided a summary of Written report was shared in Google slide deck.
  - 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 – None.**
8. **New Business: –**
- **Motion to Amend Agenda to add new business made by E.Falcone, 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>M.Reynolds</b>	√		
<b>G.Queen</b>	√		

<b>M.Greiner</b>	√		
<b>S.Narahari</b>	√		
<b>A.Waskiewicz</b>	√		
<b>G.Supplee</b>			
<b>S. Akinfenwa</b>			
<b>M.Toloubadei</b>	√		
<b>C.Canale</b>	√		
<b>C.McLaughlin</b>	√		
<b>Totals:</b>	11		

All in favor and none opposed. **Motion to Amend passes.** New Business has been added in terms of an announcement by Trustee Jonathan Duncan that he will be resigning his position at the end of the October Board Meeting.

9. **Adjournment.** Motion to Adjourn made at 8:05 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