Renaissance Academy Charter School Board Meeting

Wednesday, December 14, 2016

Minutes

**Present:**

Ann Bates, Jack Stewart, Heidi Potucek, and Melissa Lilly, and Susan Cress electronically

Vicki McHugh, and Kieran McHugh

**Approval of Agenda** – A motion was made by Melissa Lilly to approve the agenda and was seconded by Ann Bates. It was approved by all present.

**Approval of Minutes** – The board will review the minutes at the next meeting.

**Head of School-** given by Vicki McHugh. Final piece of charter renewal has been completed. A team of four evaluators met with students, teachers, parents, board members, and administrators. The process consisted of a self-evaluation submitted by Renaissance prior to the committee’s arrival, meetings with the shareholders referenced above, and classroom evaluations. The evaluation by the committee is the highest they have ever given out. The actual report will be provided to Renaissance in 30 days to 6 weeks. Two areas of superiority are student engagement and teaching methods. One of the weaknesses sited is the lack of policy and procedures followed by the board.

During future board meetings we will be watching a board specific pod cast.

Renaissance has submitted a counseling grant to the Lilly foundation. It amounts to $26,000 over 4 years.

**Financial Reports –** Melissa Lilly made a motion to approve the financial reports. Jack Stewart seconded. They were approved by all present with Ann Bates exempting a vote related to her service and Susan Cress exempting a vote related to services provided by her family members.

**Old Business** – New board member Nancey Bernard was unable to attend

**New Business** – There was some discussion about having the graduation at PNW. The December Name that Book contest was held there. The facility was very nice, but requires the use of their catering service.

**Adjournment** – A motion was made to adjourn the meeting at 7:35 p.m. by Ann Bates and seconded by Jack Stewart. All present approved.

 **Next Regular Meeting:** Wednesday,February 15, at 6:30.