

Renaissance Academy Charter School Board Meeting Minutes
Thursday, November 19, 2020

Present - Board members: Pam Navarro, Heidi Potucek, Jack Stewart, Ann Bates, and Melissa Lilly
School administrators: Kieran Mc Hugh and Lori Gayheart

Absent – Board members: Dan Ottersen and Nancy Barnard

Call to order – Meeting called to order at 6:42 pm.

Approval of Agenda – Motion to approve the agenda was made by Ann and seconded by Jack. The motion was approved.

Approval of Minutes – Ann made a motion to approve the minutes. Jack seconded. The motion was approved.

Board Training – None

Head of School- report given by Kieran McHugh.

Financial Reports – The board received bank statement, balance sheet, income statement, and vouchers for August, September, and October. Pam motioned to acknowledge the receipt of the financial reports. Heidi seconded. Motion approved.

New Business – The board is recommending that Renaissance maintain their options that allow parents to choose fulltime in-person school, fulltime virtual school or a mix of the in-person and virtual school unless La Porte county goes to level 3.0 on November 25. In the case that La Porte county goes to level 3.0, school will go to a single week of fulltime virtual school from Monday, November 30 through Friday, December 4. Regardless of the level, Renaissance should return to the current options barring significant changes in the school's COVID metrics.

Adjournment – Melissa made a motion to adjourn. Jack seconded. The meeting was adjourned at 8:06 p.m.

Next meeting – Thursday, December 17 at 6:30 pm.