



ReNEW Board Meeting
Thursday, August 6, 2020 - 5:00 PM

This meeting will be held virtually in compliance with Act 302. The Board certifies that this agenda is limited on one or more of the following: matters that are directly related to the board's response to the disaster or emergency and are critical to the health, safety, or welfare of the public; matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed due to a legal requirement or other deadline. Stephen Rosenthal, Board President.

Members of the public are welcome and encouraged to join the meeting virtually using the Zoom link below. Additionally members of the public can submit written comments or questions before or during the virtual meeting by either using the chat box in Zoom or by sending an email to boardmeetings@renewschools.org. Please include your full name and email or phone contact in the email correspondence.

Virtual Meeting Utilizing Zoom: <https://us02web.zoom.us/j/87847819963>

(*or*) Join by phone: Dial (415) 762-9988 or (646) 568-7788, then enter meeting ID 87847819963#

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Public Comment Period

- II. Approve [2020-5-14 ReNEW Board Minutes](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. Public Comment Period
 - A. The board welcomes comments subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic. Please use the "raise hand" feature to let the board know that you have a public comment.

- IV. Approve and adopt ReNEW Interim COVID-19 Policy
 - A. [\(Proposed\) ReNEW Interim COVID-19 Policy](#)
 1. Discussion
 2. Public Comment
 3. Vote

- V. Adoption of 2020-2021 Pupil Progression Plan
 - A. [\(Proposed\) ReNEW 20-21 Pupil Progression Plan](#)
 1. Discussion
 2. Public Comment
 3. Vote

- VI. 2020-2021 Budget Adoption
 - A. [\(Proposed\) ReNEW Schools - 2020-21 Budget](#)
 1. Discussion

2. Public Comment
 3. Vote
- VII. CEO Report
 - A. 2020-2021 School Year
 - B. Virtual Learning
- VIII. Executive Session to discuss performance and compensation of CEO
 - A. Resolution to go into Executive Session
 1. Discussion
 2. Public Comment
 3. Vote
- IX. Resolution on CEO Salary
 - A. Discussion
 - B. Public Comment
 - C. Vote
- X. Motion to Adjourn
 - A. Discussion
 - B. Public Comment
 - C. Vote