



5/23/19

ReNEW Board Meeting -- Minutes

I. Opening Items

Stephen Rosenthal called meeting to order at 5:45 PM.

Board members present: S. Rosenthal, CJ El-Dahr, B. Weimer, M. Clem, M. Landry, P. Parquet, N. Hardie, R. Roig

Board members not present: K. Edmundson, K. Conklin, L. Sherman, R. Kennedy, S. Castellanos

Guests present: Scott Satchfield, Tanya Bryant, Tammy Robicheaux, Kael Saloy

II. Approve Minutes

M. Landry moved to approve 4/23/19 meeting minutes. B. Weimer seconded. Members voted unanimously to approve the minutes.

III. Public comment notice

A. The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 12 minutes for all speakers on a single topic.

IV. Finance Committee Report

A. 2018-19 Financial Projections

CJ El-Dahr explained the network is looking good on a 'cash basis.' He stressed that the most critical factor moving forward is enrollment. El-Dahr also explained that there is an improvement in terms of deficit.

B. 2019-20 Budget – First Board Discussion and Public Presentation (no vote)

V. Resolution: Approval of 2019-20 Pupil Progression Plan

A. Discussion

T. Robicheaux explained the purpose of the Pupil Progression Plan (PPP). She also shared background information about the PPP, and explained the network decided to revise the document in an effort to streamline it, and make it more clear and concise.

B. Public Comment

None

C. Vote

CJ El-Dahr moved to approve the plan. N. Hardie seconded. The board voted unanimously to pass the measure.

VI. Resolution: Resource for Act 696 Implementation

A. Act 696 (2018), allows licensed/qualified behavioral health providers to provide behavioral health services if the student's parent requests such services. Policy approval required

B. Discussion

S. Rosenthal and T. Bryant provided a brief explainer on Act 696 (2018).

C. Public Comment

None

D. Vote

M. Landry moved to approve the resolution. CJ El-Dahr seconded. Members voted unanimously to approve the resolution.

VII. CEO report

T. Bryant explained that the leadership teams from all network schools will attend a leadership retreat next week. T. Bryant announced that all leadership teams are set to return for the 2019-2020 school year, and she said teacher retention rates are promising. Bryant said LEAP results are expected to become available in early July, with other measurables becoming available in August.

VIII. Additional Business

N. Hardie suggested the network put together a comparison for its teacher and student retention rates, as well as test scores for the past few years.

T. Bryant explained that ReNEW Schaumburg will host a community crawfish boil on Friday, May 24.

IX. Public Comment

None

X. Closing Items

With no further business to discuss, N. Hardie moved to adjourn. CJ El-Dahr seconded. Members voted unanimously to adjourn at 6:13 PM.

Respectfully submitted, S. Satchfield.