



8/22/19

ReNEW Board Meeting -- Minutes

I. Opening Items

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

Board members present: S. Rosenthal, CJ El-Dahr, B. Weimer, K. Conklin, P. Parquet, K. Edmundson, N. Hardie, R. Roig

Board members not present: L. Sherman, R. Kennedy, S. Castellanos, M. Landry, M. Clem

Guests present: Tanya Bryant, Tammy Robicheaux, Kael Saloy, Venus Claybrooks

II. Approve Minutes

N. Hardie moved to approve 8/22/19 meeting minutes. R. Roig 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 shared that there is an improvement in terms of deficit due to the receipt of outstanding reimbursements. K. Saloy provided additional context.

B. 2019-20 Budget – Board Discussion and Public Presentation

K. Saloy provided an overview of the 2019-2020 budget.

V. Resolution: Approval of 2019-20 Budget

A. Discussion

CJ El-Dahr presented the 2019-2020 budget for approval.

B. Public Comment

None

C. Vote

CJ El-Dahr moved to approve the 2019-2020 budget. B. Weimer seconded. The board voted unanimously to approve the 2019-2020 budget.

VI. Academic Committee Report

T. Bryant shared LEAP scores from academic year 2018-2019 and provided an overview of School Performance Score (SPS) components.

VII. CEO report

Board members signed attestations for daycare licensing.

T. Bryant announced that ReNEW received the 21 Century grant again this year to fund afterschool programs. Bryant also shared that ReNEW is in the process of applying for an Early Childhood grant to fund services we are currently providing students.

VIII. Resolution: Executive Session to discuss the performance and compensation of CEO

A. Discussion

K. Conklin moved to enter executive session. B. Weimer seconded.

B. Public Comment

None

C. Vote

N. Hardie moved to approve the resolution to enter executive session. The board voted unanimously to enter executive session.

IX. Resolution: Approve CEO salary

A. Discussion

K. Conklin moved to approve the CEO salary. B. Weimer seconded.

B. Public Comment

None

C. Vote

N. Hardie moved to approve the CEO salary. The board voted unanimously to approve CEO salary.

X. Additional Business

XI. Public Comment

None

XII. Closing Items

With no further business to discuss, N. Hardie moved to adjourn. CJ El-Dahr seconded. Members voted unanimously to adjourn at 7:04 PM.

Respectfully submitted, T. Robicheaux