



## ReNEW Board Meeting - December 15, 2021 - Meeting Minutes

### I. Opening Items

Stephen Rosenthal called the meeting to order at 5:34 PM.

**Board members present:** S. Rosenthal, N. Hardie, K. Conklin, G. Brustie, K. Edmundson, CJ El-Dahr, B. Weimer, R. Kennedy

**Board members not present:** M. Clem

**Guests present:** Scott Satchfield, Tanya Bryant, Kael Saloy, Tammy Robicheaux, Lisa Giarratano, Amanda Lu

### II. Approve Minutes

N. Hardie moved to approve 11/11/2021 meeting minutes. CJ El-Dahr seconded. Members voted unanimously to approve the minutes.

### III. Finance Committee Report

#### A. Audit Update and Draft

K. Saloy shared details of the recent fiscal year audit. Saloy stated the network operated the prior fiscal year budget at a slight deficit.

### IV. CEO Report

#### A. Simulated SPS: ReNEW and Citywide

T. Bryant shared the network's simulated SPS scores.

#### B. ReNEW citywide ranking

T. Bryant pointed out that DTA, STA and Schaumburg are all in the top half of schools across the city. Bryant stated that all three schools improved their rankings when compared to the rest of the city. She said she believes hard work by the staff in the 2019-2020 school year made an impact on ReNEW scores. She praised L. Giarratano and the ReNEW Academic Team for their work during challenging times, with students rotating between virtual and in-person instruction throughout that year.

S. Rosenthal shared additional context to illustrate the promising gains made by ReNEW schools.

#### C. Benchmark 2 and Quarter 3 Plans

Bryant shared that students are wrapping up Benchmark 2 tests this week, and that the network team will go over that data in January.

#### D. COVID Updates

Bryant shared that the governor is planning to add the COVID vaccine to the vaccination schedule. She also shared that the citywide vaccination schedule is expected to apply to

students 5 years old and older.

**VII. Motion to adjourn**

With no further business to discuss, K. Edmundson moved to adjourn. B. Weimer seconded. Members voted unanimously to adjourn at 5:55 PM.

Respectfully submitted, S. Satchfield.