



ReNEW Board Meeting - August 25, 2022 - Meeting Minutes

I. Opening Items

Stephen Rosenthal called the meeting to order at 5:42 PM.

Board members present: S. Rosenthal, N. Hardie, K. Conklin, K. Edmundson, R. Kennedy

Board members not present: M. Clem, B. Weimer, CJ El-Dahr, G. Brustie

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

II. Approve Minutes

K. Conklin moved to approve 5-26-2022 meeting minutes. R. Kennedy seconded. Members voted unanimously to approve the minutes.

III. Finance Committee Report

A. June 2022 Preliminary Financial Report

Kael Saloy said ReNEW expects to finish with a surplus for the FY 2022. He said the network is beginning to break out state pay raises. Saloy also shared this will be the final fiscal year for Esser dollars.

S. Rosenthal said the network is in solid financial shape.

B. Adoption of 2022-2023 Budget

R. Kennedy moved to vote on the budget. K. Conklin seconded. Members voted unanimously to approve the 2022-2023 budget.

IV. Adoption of the 2022-2023 ReNEW Pupil Progression Plan

R. Kennedy moved to vote on the ReNEW Pupil Progression Plan. K. Conklin seconded. Members voted unanimously to approve the ReNEW Pupil Progression Plan.

V. Academic Committee Report

A. 2022 LEAP Results

Tanya Bryant shared the network's 2022 LEAP tests. She shared that Laurel showed great growth in ELA and math, compared to the previous year. DTA, she pointed out, had tremendous ELA scores. Schaumburg, she said, saw overall strides.

B. 2022-2023 Focus on Math

Bryant stated that the entire network is working toward better results in math. This includes a math intervention block for all schools during this school year.

VI. CEO Report

A. Back to School 2022

T. Bryant said the return to school has gone very smoothly.

B. National Teacher Shortage

Bryant said ReNEW fared well with hiring and retention, despite the ongoing national teacher shortage.

C. ReNEW (New) Strategic Plan

Bryant said the network continues working to implement its new strategic plan. She shared that network leadership is excited to move forward on the new initiatives.

VII. Approval of New Board Member

This agenda item was added. Members voted unanimously to approve a new board member, Gabe Misfeldt.

VII. Motion to Adjourn

With no further business to discuss, K. Conklin moved to adjourn. R. Kennedy seconded. Members voted unanimously to adjourn at 6:14 PM.

Respectfully submitted, S. Satchfield.