



ReNEW Board Meeting
Wednesday, March 15, 2023 - 5:30 PM

Laurel Elementary School
820 Jackson Ave.
New Orleans, LA 70130

Room 302

Agenda for ReNEW Board of Directors Meeting

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Public Comment Period
 - 1. 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.

- II. Approve: [2022-12-13 ReNEW Board Minutes](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. Finance Committee Report
 - A. June 30, 2022 Audit
 - 1. Discussion
 - 2. Public Comment
 - a) ReNEW FS Audit 2022 issued.pdf
 - b) ReNEW Single Audit Rpt 2022.pdf
 - c) ReNEW BESE AUP Rpt 2022 issued.pdf
 - d) ReNEW Statewide AUP 2022 issued.pdf

 - B. January 31, 2023 Financials
 - 1. Discussion



- 2. Public Comment
- C. 2023-24 Budget Process

IV. CEO Report

- A. Winter Testing
 - 1. K-2 MAP
 - 2. 3-8 MAP Projections & Benchmark 2
- B. CSAF & Renewal
- C. Top Workplaces
- D. Vision Visit - Lions Club and Johnson & Johnson
- E. Marketing and Enrollment
- F. Harney Siting Application
- G. TSL & Bonus Structure

V. Motion to Adjourn

- A. Discussion
- B. Public Comment
- C. Vote