

**ReNEW Board of Directors
4/19/19 Meeting Minutes
Recorded by S. Satchfield**

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Rosenthal called to order at 5:16

C. Approve Minutes

Members voted unanimously to approve meeting minutes from 12/14/17, 2/1/18, 2/18/18

II. Note resignation of Liza Sherman from position of Board Secretary

A. Record attendance and guests

B. Nomination and election of new Board Secretary

Members voted unanimously to appoint Kathleen Edmunson as Board Secretary

III. Nomination of new board member: Riley Kennedy

Members discussed Riley Kennedy's resume. Brian Weimer makes motion to nominate Riley Kennedy. Members voted unanimously to appoint Kennedy to ReNEW Board of Directors.

IV. Motion to enter into type 3b charters with OPSB for ReNew Accelerated High School, ReNew Dolores T Aaron Academy, ReNEW Schaumburg Elementary, ReNEW SciTech Academy

S. Rosenthal noted that Board on Track formatting error led to incomplete agenda item title. S. Rosenthal noted ReNEW must sign contract to move into 3b charters. Members unanimously approved the motion at 5:24.

V. TRSL – recommendation to elect not to participate at DTA upon conversion to type 3B charter

A. Discussion

S. Rosenthal discussed financial difficulties. S. Rosenthal noted ReNEW would save \$700,000 per year if the organization does not participate in TRSL at DTA. S. Rosenthal noted that teachers would receive Social Security. T. Bryant noted she and T. Robichaux met with some teachers who would be affected by the decision.

B. Vote

J. Marshall motioned for Board to elect not to participate in TRSL at DTA upon conversion to type 3B charter -- and maintain that status for all other charters. Members voted unanimously to approve the motion at 5:37.

VI. Three resolutions pertaining to asset transfers

A. Acceptance and approval of E-rate inventory and transfer

S. Rosenthal noted that inventory at schools reverts to OPSB. However, some items

purchased via 21st Century grant would stay with ReNEW. Also, some items at RCAA are not wanted by the forthcoming charter operator at that site, therefore ReNEW would keep those items. J. Marshall moved to approve resolution. Members voted unanimously to approve the resolution.

B. Acceptance and approval of 21st Century inventory and transfer

J. Marshall moved to approve 21st Century inventory transfer resolution. Board members voted unanimously to approve the resolution.

C. Acceptance and approval of MCPA asset transfer

S. Rosenthal corrected acceptance and approval of “Live Oak” and “McDonogh 28” assets to transfer to McNair. B. Weimer motioned to approve the correction. Members voted unanimously to approve the correction. B. Weimer motioned to amend agenda. K. Edmundson motioned and P. Parquet seconded motion to approve the resolution. Members voted unanimously to approve the resolution.

VII. Attestation Forms - Childcare Licensing

Members signed attestation forms.

VIII. Financial Disclosure Forms

IX. CEO Report

T. Bryant discussed progress in effort to transfer RCAA to new operator. Noted improvement in Round 1 of OneApp process. Discussed upcoming parent-focused events across the network. Noted that ReNEW is off to good start in planning for the 2018-2019 school year, and discussed priorities for the upcoming year.

X. Closing Items

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,
S. Satchfield