



ReNEW Board Meeting - March 15, 2023 - Meeting Minutes

I. Opening Items

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

Board members present: S. Rosenthal, CJ El-Dahr, K. Conklin, G. Misfeldt, K. Edmundson, Jamal Brown, B. Weimer

Board members not present: N. Hardie, G. Brustie

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

II. Motion to amend agenda:

- First motion to amend the agenda to include Item III (D.)
- Second motion to amend the agenda to include Item III (E.)

Members voted unanimously to amend the agenda to include the new items.

III. Approve 12/13/2022 ReNEW Board Minutes

K. Edmundson moved for a vote on the item. B. Weimer seconded. Members voted unanimously to approve the minutes.

IV. Finance Committee Report

A. June 30, 2022 Audit

CJ El-Dahr gave an update on the audit report.

- 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

K. Saloy stated that the network has begun working internally with school leaders on budgets for next year. S. Rosenthal explained that projected under-enrollment across the city is creating challenges. However, he said the network is exploring avenues to offset some of those issues.

C. 2023-24 Budget Process

D. Contracts and Grant Applications

This motion gives authority to Tanya Bryant and Tammy Robicheaux to sign proposals or contracts on behalf of the organization, including those related to the submission of grant proposals.

CJ El-Dahr moved for a vote on the motion. G. Misfeldt seconded. Members voted unanimously to approve the motion.

E. Finance Committee Authorization

This motion gives authorization to the Finance Committee to invest in state-approved treasury securities, money market funds, or CODs on behalf of the organization.

K. Edmundson moved for a vote on the motion. J. Brown seconded. Members voted unanimously to approve the motion.

V. CEO Report

A. Winter Testing

T. Bryant shared results of Winter Testing for the network, which includes K-2 MAP and 3-8 MAP projections and Benchmark 2. She stated that the network saw growth compared to last year.

Bryant stated that the results are very encouraging, with state testing just around the corner.

B. CSAF & Renewal

Bryant shared that all three ReNEW schools are up for renewal next school year, and she explained that process.

C. Top Workplaces

Bryant shared that the network is set to receive its fourth consecutive Top Workplaces designation.

D. Vision Visit - Lions Club and Johnson & Johnson

Bryant shared that the Lions Club and Johnson & Johnson will be donating eyeglasses to students at Schaumburg and there will be a big event next month to commemorate the occasion.

E. Marketing and Enrollment

Bryant explained that the network is activating an aggressive marketing campaign to boost enrollment.

F. Harney Siting Application

Bryant shared the network submitted a siting application for the Harney campus. The goal, she said, would be to move the ReNEW Therapeutic Program and Early Childhood Programs into the Harney facility.

G. TSL & Bonus Structure

Bryant shared that ReNEW received a grant from NSNO to provide performance awards to teachers.

VI. Motion to Adjourn

With no further business to discuss, CJ El-Dahr moved to adjourn. B. Weimer seconded. Members voted unanimously to adjourn at 6:32 PM.

Respectfully submitted, S. Satchfield.