



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
June 20th, 2017, 6:00 pm
410 East 100th Street, New York, NY 10029**

Minutes

1. Roll call

Board Chairperson George Sarkissian called the meeting to order. Board Members George Sarkissian, Jon Jelly, Ivan Fraser, Eboni Kirkland and Sona Karia were present, constituting a quorum for the purposes of conducting business. Also present were Executive Director, Stephen Falla Riff, Associate Director of Finance and Human Resources, Debbie DaGiau, Principal, Terence Joseph, CSBM Manager, Lola Barbarash, Board Consultant, Mike Jolley, Development & External Affairs Manager, Jason Forde, Science Department Chair, Sean Pawlec and SEP Teacher, Matt Boyle.

2. Filing of Notice of Meeting

In accordance with the law, a notice of the meeting was published on the school's website, sent via email to the New York Times and posted publicly at the M99 School Building where Innovation High School is located at 410 East 100th Street New York, NY 10029.

3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)

The Board reviewed the meeting minutes from the May Board meeting. Mr. Sarkissian made a motion to approve the minutes from the May meeting, Mr. Fraser seconded and the motion passed unanimously.

4. Innovation SEP/Computer Science for All Presentation (10 minutes, Matt Boyle, SEP Coordinator, Sean Pawlec, Science Dept. Chair)

Mr. Boyle & Mr. Pawlec reviewed the work they have done to develop CS curriculum that will be used in NYC's Computer Science for all Initiatives. They developed an "unplugged" curriculum that enable students to tactically and collaboratively learn basic computer science methods and coding techniques.

5. Approval of '17-'18 Board Calendar (10 minutes/ Development & External Affairs Manager)

Mr. Forde reviewed DRAFT of Board Tasks Calendar and Board Meeting Calendar for 2017-18 School Calendar. Board provided their feedback on adding additional tasks regarding

Enrichment Week preparation and reporting and verified all meeting dates for the 2017-18 Board meeting. Board Tasks and Calendar was then approved.

6. Graduation & Summer School '17 Status (10 minutes/Principal)

Principal Joseph reviewed projected graduation report with the Board presented in their June Newsletter. Board asked to have final numbers on graduated students and summer school reported during the July Board meeting.

7. Board Candidacy Update (10 Minutes/Executive Director & DEAM)

Mr. Forde updated the Board on the recent activities for Board Candidates, Mr. Donald Ruff and Mr. Calvin Smith. Both Candidates have participated in the Board Call with other Board members and the Board has agreed for each member to continue with the process and complete their Board Projects.

8. Other New Business

None

9. Adjournment

Mr. Sarkissian made motion to adjourn the meeting which was seconded by Mr. Fraser