



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
June 18, 6:00 pm
410 East 100th Street, New York, NY 10029**

Agenda (REDACTED)

1. Roll call/sign in

Chair George Sarkissian and Board Secretary Latoya Massey were present in person, Trustees Jared McShall and Jasmin Singleton attended the meeting via Zoom video conference, constituting a quorum of the members of the board. Also present were Stephen Falla Riff (Executive Director), Terence Joseph (Principal), Jason Forde (Associate Director of Strategic Planning and Communications), Jamilah Abdul-Majid (ELL Teacher), Board Candidates Gicel Adon and Ramon Perdomo.

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 The Renaissance Charter High School for Innovation ("Innovation") is located, at 410 East 100th Street New York, New York, 10029.

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

Minutes from previous Board meeting were reviewed by the Board. A motion was made to accept the minutes as drafted and the motion was seconded and unanimously passed.

4. Commencement Ceremony (5 minutes, ED)

Mr. Falla Riff reviewed the date of graduation and confirmed which Board Members will be available to attend and participate.

5. FY ' 20 Board Meetings Calendar (5 minutes, Chair)

Mr. Forde presented the list of proposed dates for the FY'20 Board Meetings Calendar to the Board for review. Board members reviewed and approved the list of dates for upcoming meetings.

Next Steps: Mr Forde will schedule the monthly Board meetings for FY'20 based on Board of Trustee feedback.

6. Review of Academic Accountability Dashboard (10 minutes, Associate Director of Strategic Planning)

Mr. Forde reviewed the the Academic Accountability Dashboard with the Board. He reviewed the current enrollment, teacher certification data provided, however, primarily focused on the projected graduation data for the Innovation HS Cohort of 2015. Mr. Forde reviewed the content of the data collected and monitored by Innovation staff regarding student performance towards graduation. Mrs. Abdul-Majid asked questions about how teachers can have access to this type of data to better encourage student engagement and performance.

Collected data revealed that the 2015 Cohort is projected to have the highest graduation rate in school history. Current 4 year graduation project for the cohort is at 79%. It was also observed that Innovation's SpEd, ELL and focus group demographic, African American Males, also projected their highest graduation rate to date.

Final numbers regarding graduation rates of the 2015 cohort will be available in September.

Next Steps: School will continue to track progress of graduation rate and be able to provide an interim update by July meeting of July 2019 graduates. Also, Principal Joseph is currently formulating Child Study Teams that will be able to communicate student performance to staff of their students at the grade level in order to empower teachers with information regarding student progress towards graduation.

7. Public Speaking (5 minutes)

None

8. Executive Session - Review of Board Candidates (15 minutes, Board Chair & ED)

Prior to moving to Executive Session to discuss Board Candidates Gicel Adon and Ramon Perdomo, attending staff were able to ask candidates questions regarding their interest in being a part of the Innovation Board and discuss how they would be able to speak to and advocate from a teacher's point of view when Board decisions are being made. Ms. Adon and Mr. Perdomo both spoke on their experience and expertise in the educational field what they hope to bring to add value and depth to conversations the Innovation Board would have in their Board and Committee meetings.

A motion was made to move into Executive Session to vote on Ms. Adon and Mr. Perdomo's candidacy on the Board.

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9. Executive Session - FY '20 Proposed Budget (45 minutes, Finance Committee

Chair, ED & Associate Director of Strategic Planning)

Motion was made to move into second Executive Session to discuss the FY'20 Budget. Motion was seconded and unanimously passed.

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10. Adjournment

Mr Sarkissian motion made, seconded and unanimously approved, and the meeting was adjourned.

