



**Renaissance Charter High School for Innovation
Minutes for Principal Review Committee Meeting for the Board of Trustees
November 21, 2013, 6:00 p.m.
410 East 100th St New York, NY 10029**

The Chairperson, Frank Saia, called the meeting to order at 6:22pm.

Present at the meeting were Committee Members Frank Saia, Sona Karia and George Sarkissian. Also present were Trustees Ivan Fraser and Nicholas Tishuk.

In addition, Stacey Gauthier, the Board's advisor and Principal at the Renaissance Charter School in Jackson Heights, was present, as was Rita Tishuk, Innovation's Director of Development and Communications. Stephen Falla Riff was present in his capacity as General Counsel to the Board of Trustees.

Mr. Sarkissian moved to go into Executive Session to discuss Mr. Tishuk's review and Ms. Tishuk's personnel reviews. The motion was seconded and unanimously approved. Stacey Gauthier and Stephen Falla Riff were permitted to remain in the room.

[REDACTED]

By motion made by Mr. Sarkissian, seconded and unanimously approved, the Principal Review Committee emerged from Executive Session. It was noted that Mr. Tishuk and Ms. Tishuk had received their personnel reviews, that Mr. Falla Riff was the new Executive Director, and that Mr. Tishuk and Ms. Tishuk would both be reporting to him.

The meeting was adjourned at 8 p.m.