



Renaissance Charter High School for Innovation
Special Meeting of the Personnel Review Committee of the Board of Trustees
April 4th, 2016 at 3:00pm
410 East 100th Street, New York, NY 10029

Special Meeting Minutes

1. Roll Call

Board Chairperson and Personnel Review Committee member George Sarkissian called the meeting to order. Personnel Review Committee members Jon Jelley and Eboni Kirkland were also present, constituting a quorum for the purpose of conducting business.

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. Executive Session - Staff Interviews for Principal and Executive Director Performance Review

Ms. Kirkland motioned to move into Executive Session for the purpose of interviewing eight selected Innovation staff members about their perception of the performance of the Principal and Executive Director to be used by the Committee as part of their annual review. Mr. Sarkissian seconded and the motion passed unanimously. The Committee interviewed staff members individually and made it clear that only a summary version of the comments would be shared and no comments would be attributed to individual staff members.

[REDACTED]

Having taken no formal action, Ms. Kirkland motioned that the Committee move out of Executive Session, Mr. Jelley seconded, and the motion passed unanimously.

4. Other New Business

No other business was discussed.

5. Adjournment

Mr. Sarkissian motioned to adjourn the meeting and Mr. Jelley seconded. The motion passed unanimously and the meeting was concluded.