



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
March 21st, 2017, 6:15 pm
410 East 100th Street, New York, NY 10029**

Meeting Minutes (Meeting 1 of 2)

1. Roll call

Board Chair George Sarkissian called the meeting to order. Board members George Sarkissian, Ivan Fraser, Jon Jelley were present, constituting a quorum for the purpose of conducting business. Also present were Stephen Falla Riff (Executive Director), Jason Forde (Development & External Affairs Manager), Terence Joseph (Principal), Mike Jolley (Board Consultant), Jason Forde (Development & External Affairs Manager), Shalia Stillstock (Enrichment Week Coordinator), Chloe Ma (Data Analyst) and Innovation Guidance Counselor Danielle Martin.

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 January Board meeting. Mr. Sarkissian made a motion to approve the minutes from the January meeting, Mrs. Eboni Kirkland seconded and the motion passed unanimously.

4. Innovation HS Update: 2017 Enrichment Week update (10 minutes/Enrichment Week Coordinator)

Ms. Stillstock reviewed the various 2017 Enrichment Week Clusters and projects with the Board and invited Board Members to attend Enrichment Week Closing Ceremony scheduled for March 22nd.

5. Board Retreat Update (10 minutes/ Development & External Affairs Manager & Executive Director)

Mr. Forde reviewed new date for Board Retreat which will be April 18th. Board members were reminded to complete their Assessment surveys prior to the Retreat.

6. Board Elections (10 minutes/Chair)

Remaining Board election position for Vice Chair was voted on. The Board elected for Sona Karia to remain as the Board's Vice Chair.

7. Other New Business

None

8. Adjournment

Mr. Sarkissian motioned for the meeting to come to a close and seconded by Mr. Jelley.