



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
March 21st, 2017, 6:45 pm
410 East 100th Street, New York, NY 10029**

Meeting Minutes (Meeting 2 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)

N/A

4. Innovation HS Update: ACR Report & Focus School Update (25 minutes/Principal)

Principal reviewed latest ACR report showing the Innovations High School progress over the last school year. Results have shown increases in AVID cohorts and graduation rates for our SPED and ELL students. Principal also reviewed Innovation's Focus School Designation regarding our performance of our Black, Hispanic and economically disadvantaged students in ELA/Math. Principal discussed mitigation strategies regarding focus group intervention.

5. Update on DOE Annual Site Visit (5 Minutes/Executive Director)

Annual Site Visit will Wednesday, May 10th.

6. Update on Charter Renewal Process (10 minutes/Executive Director & Principal)

Consultant will be selected to guide Board and School Leadership to begin Charter Renewal Process. Board requested to meet with consultant to discuss the process for Charter Renewal.

7. Other New Business

N/A

8. Adjournment

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