



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
September 20th, 2017, 6:00 pm
410 East 100th Street, 3rd Floor New York, NY 10029**

Meeting Minutes (REDACTED)

1. Roll call

Present in person were Chairperson George Sarkissian, Vice Chair Sona Karia and trustee Eboni Kirkland, trustee, together constituting a quorum for purposes of the meeting. Also present in person were Stephen Falla Riff, Executive Director, Jason Forde, Development & External Affairs Manager, Frank San Felice, Charter Renewal Consultant, and Innovation staff members Danielle Martin, Aurelina Ramirez and Yusef Abdul-Sabur.

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 previous Board Meeting. Mr Sarkissian made motion to approve the minutes from the prior meeting, Ms. Karia seconded the motion and the motion was passed unanimously.

4. Update on 2017-18 School Year Preparations (10 minutes/ Principal & ED)

Mr. Forde presented on the upcoming school year preparations on behalf of Principal Joseph. Mr. Forde announced the following:

1. New Innovation Cell phone policy has been effective and has resulted in higher student engagement in the classroom.
2. September 19th's CSG meeting was the highest attended and collaborative meeting to date. Parents and teachers had quality conversations regarding school
3. Currently, looking to hire CCR, ELA, Geometry and History teachers
4. Innovation graduation rate for the 2014 Cohort is 54%

5. Charter Renewal Update (60 minutes/Charter Renewal Consultant)

Mr. San Felice reviewed the contents of the Charter Renewal Application and discussed the Board's role in the Renewal process. The Board made the request to have an Executive Summary that summarizes the contents of the Charter School Renewal Application for the Board to help prepare members for Charter Renewal Process.

6. Other New Business

Mr. Sarkissian called an Executive session to discuss the Personnel Review Committee's recommendations for the Executive Director and Principal Compensation.

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The Personnel Review Committee reviewed their recommendations and the Board approved their recommendations.

7. Adjournment

Mr. Sarkissian made motion to adjourn the meeting which was seconded by Ms. Karia.