



**Renaissance Charter High School for Innovation
Meeting of the Personnel Review Committee
July 19th, 2017, 5:30 pm
Boys Town New York
451 Park Ave South, 2nd Floor New York, NY 10016**

Meeting Minutes

1. Roll call

Present in person were Chairperson George Sarkissian, trustee Jon Jelly, and trustee Eboni Kirkland, trustee, together constituting a quorum for purposes of the meeting. Also present in person were Stephen Falla Riff, Executive Director, and Terence Joseph, Principal of the Renaissance Charter High School for Innovation (“Innovation”).

2. Filing of Notice of Meeting

Notice of meeting was duly provided by email to the entire board of trustees.

3. Finalize Executive Director Evaluation findings (10 minutes)

The Personnel Review Committee (PRC) reviewed the 2017 Appraisal findings with Mr. Falla Riff in his role as Executive Director and provided feedback for areas to develop and grow. PRC also informed Mr. Falla Riff of his bonus (\$7300) for his performance in the 2016-17 school year. Mr. Falla Riff had no major concerns regarding his appraisal.

4. Discuss Principal Evaluation Findings (10 minutes)

The Personnel Review Committee (PRC) reviewed the 2017 Appraisal findings with Mr. Joseph in his role as Principal and provided feedback for areas to develop and grow. PRC also informed Mr. Joseph of his bonus (\$5000) for his performance in the 2016-17 school year. Mr. Joseph had no major concerns regarding his appraisal.

5. Other New Business

None

6. Adjournment

Mr. Sarkissian made a motion to adjourn the meeting, which was seconded by Ms. Kirkland and unanimously passed