



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
December 11th, 2018, 6:00 pm
410 East 100th Street, 3rd Floor New York, NY 10029**

Minutes (REDACTED)

1. Roll call/sign in

Chair George Sarkissian, Board Secretary Latoya Massey attended the meeting in person, and Board Member Jared McShall and Board Member Candidate Jasmin Singleton attended via video Zoom conference, constituting a quorum for the purpose of conducting business. Also present were Stephen Falla Riff (Executive Director), Terence Joseph (Principal), Ira Yasbin (Assistant Principal), and Pablo Torres (Director of Student Affairs and Community Engagement).

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, New York, 10029.

3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)

Minutes for the November Board Meeting minutes were reviewed by the Board. Ms. Massey made a motion to accept the minutes and Mr. McShall seconded the motion, which was passed unanimously.

4. Financial Matters (90 minutes, SMT) (Executive Session):

Mr. Sarkissian made a motion to go into executive session to discuss financial and personnel matters related to the corporation.

(REDACTED)

5. Public Speaking

None

6. Adjournment

Ms. Massey made a motion to adjourn the meeting and Mr. McShall seconded the motion, which passed unanimously.