



## ReNEW Board Meeting - May 27, 2021 - Meeting Minutes

### I. Opening Items

Stephen Rosenthal called the meeting to order at 5:08 PM.

**Board members present:** S. Rosenthal, CJ El-Dahr, K. Edmundson, K. Conklin, M. Landry, N. Hardie, M. Clem, Greta Brustie, R. Kennedy

**Board members not present:** B. Weimer

**Guests present:** Scott Satchfield, Tanya Bryant, Kael Saloy, Tammy Robicheaux, Lisa Giarratano

### II. Approve Minutes

K. Conklin moved to approve 4/8/2021 meeting minutes. K. Edmundson seconded. Members voted unanimously to approve the minutes.

### III. Finance Committee Report

#### A. March 31, 2021 Financial Report

CJ El-Dahr explained that the network has made significant strides relating to its financial situation over the course of this past school year.

#### B. Introduction of 2021-2022 Budget - draft

Kael Saloy stated that COVID-19 impacts to the 2021-2022 budget will be present, however, he explained the network expects MFP to be low, which will soften that impact. Saloy stated that the network is focusing on providing competitive salaries to continue attracting strong talent. He also explained that transportation will remain a focus for ReNEW's budget.

Saloy stated that the network remains in a strong financial position for its operations moving into the upcoming school year.

### IV. CEO Report

#### A. Insight Report

T. Bryant shared details about the Insight survey, a school-based employee survey that is completed twice per year. The survey, she said, gives network leadership a gauge on how employees are feeling in regards to a number of areas, including culture, professional development and more.

Bryant stated that most ReNEW schools are performing above the citywide average.

#### B. MAP Results

Bryant stated that MAP results are not available at this time, but will be shared at

the next meeting. She also shared that the network was pleased with the administering of LEAP tests, which were stretched over a three-week period this year.

**C. Summer 2021 Leader Retreat**

Bryant said the Summer Leader Retreat will take place next week.

**D. Summer School 2021**

Bryant shared that summer school begins next week.

**V. Recommendation for 2% increase in CEO salary for 21-22 school year**

S. Rosenthal explained that the motion would provide CEO Tanya Bryant with the same 2-percent yearly salary increase that ReNEW full-time employees receive.

K. Conklin moved to approve motion. CJ El-Dahr seconded. Members voted unanimously to approve the motion.

**VI. Motion to Adjourn**

With no further business to discuss, CJ El-Dahr moved to adjourn. K. Conklin seconded. Members voted unanimously to adjourn at 5:31 PM.

Respectfully submitted, S. Satchfield.