



## ReNEW Board Meeting - October 18, 2022 - Meeting Minutes

### I. Opening Items

Stephen Rosenthal called the meeting to order at 5:40 PM.

**Board members present:** S. Rosenthal, CJ El-Dahr, K. Conklin, K. Edmundson, G. Misfeldt, B. Weimer

**Board members not present:** M. Clem, G. Brustie, N. Hardie

**Guests present:** Scott Satchfield, Tanya Bryant, Kael Saloy, Tammy Robicheaux, Vasy McCoy, Jamal Brown

**Note:** Riley Kennedy has resigned from the board due to scheduling conflicts

### II. Motion to Amend Agenda to Add Vote on Proposed New Board Member

K. Conklin moved for a vote. K. Edmundson seconded. Members voted unanimously to approve the amendment.

### III. Vote on Proposed New Board Member - Jamal Brown

K. Conklin moved for a vote on the new member. K. Edmundson seconded. Members voted unanimously to approve.

### IV. Approve Minutes

B. Weimer moved to approve 8/25/2022 meeting minutes. K. Conklin seconded. Members voted unanimously to approve the minutes.

### III. Finance Committee Report

#### A. June 2022 Preliminary Financial Report

Kael Saloy shared a preliminary closeout for the last fiscal year. Saloy stated that the network is anticipating a deficit. S. Rosenthal explained that enrollment projections across the NOLA-PS district remain a challenge.

### IV. Academic Committee Report

#### A. [2022 LEAP Results & SPS Components](#)

T. Bryant shared 2022 LEAP results and gave insight into what the numbers mean for ReNEW.

She explained that the SPS increased for all three ReNEW schools, giving the network an overall Progress Index grade of 'A.' Bryant shared that the Progress Index is a measure of how ReNEW students are performing relative to other students across the state. This index is averaged over a two-year period.

**B. [2022-23 Fall MAP](#)**

T. Bryant stated that MAP is the assessment taken at the beginning and middle of school year. Bryant shared that the K-2 scores have declined over time, something that can be attributed to challenges arising from the pandemic. She stated that 3-8 scores have leveled off.

**C. [2022-23 Benchmark 1](#)**

T. Bryant explained that the previous comparable Benchmark the network has taken was 2019. Bryant stated that the network will be focusing more attention on math, due to the most recent results.

**V. CEO Report**

**A. Instructional Rounds**

L. Giarratano explained that the network hasn't done Instructional Rounds since 2016-2017. She said the network put teams together consisting of school leaders and network leaders, along with school leaders from other schools, who are observing each classroom in a school for at least 20 minutes. These teams are evaluating the instruction and student engagement among other observations. Giarratano stated that the teams have come back with very positive feedback on the rounds that have been completed. More rounds are scheduled for the coming days.

**VI. Motion to approve 2022-2023 salary for CEO**

K. Conklin moved to approve a salary increase for CEO Tanya Bryant. CJ El-Dahr seconded. Members voted unanimously to approve the salary increase.

**VII. Motion to Adjourn**

With no further business to discuss, K. Conklin moved to adjourn. K. Edmundson seconded. Members voted unanimously to adjourn at 6:20 PM.

Respectfully submitted, S. Satchfield.