



ReNEW Board Meeting - February 10, 2022 - Meeting Minutes

I. Opening Items

Stephen Rosenthal called the meeting to order at 5:35 PM.

Board members present: S. Rosenthal, N. Hardie, K. Conklin, G. Brustie, K. Edmundson, R. Kennedy, B. Weimer

Board members not present: M. Clem, CJ El-Dahr

Guests present: Scott Satchfield, Tanya Bryant, Kael Saloy, Tammy Robicheaux, Amanda Lu, Tonya Armbruster

II. Approve Minutes

K. Edmundson moved to approve 12/15/2021 meeting minutes. N. Hardie seconded. Members voted unanimously to approve the minutes.

III. Board Resolution - Contracts & Grants

A. Discussion

Resolution to allow T. Bryant and T. Robicheaux to sign proposals for grants.

B. Vote

K. Conklin moved to approve the motion. K. Edmundson seconded. Members voted unanimously to approve the motion.

IV. Finance Committee Report

A. June 30, 2021 Audit Reports

Kael Saloy said there were no findings in the audit reports.

B. December 31, 2021 Financials

Saloy discussed the current state of the network's finances. He said the network's deficit is moving in a positive direction, compared to prior projections. Saloy said the network was very conservative as it relates to MFP dollars, and says the network was aggressive in transportation spending.

V. CEO Report

A. Winter MAP - 2020 & 2021 Charts

T. Bryant discussed midyear data from MAP tests, which are normed to students across the country. She shared graphs highlighting scores from across the network. Bryant stated that this school year has been difficult because Hurricane Ida set students back three weeks of learning. She also pointed out that quarantine guidelines caused some disruptions.

B. TSL Grant

Bryant shared that ReNEW received a Teacher-School Leader Grant for \$1.2 million over three years.

C. Planning for Next Year

Bryant shared that the ReNEW Leadership Team is looking forward to the future, and she said that she expects a strong continuity in terms of school leaders remaining with the network as we move into the next school year.

VI. Motion to Adjourn

With no further business to discuss, N. Hardie moved to adjourn. B. Weimer seconded. Members voted unanimously to adjourn at 6:06 PM.

Respectfully submitted, S. Satchfield.