



**ReNEW Board Meeting**  
**Thursday, February 10, 2022 - 5:30 PM**

This meeting will be held virtually in compliance with Act 302. The Board certifies that this agenda is limited on one or more of the following: matters that are directly related to the board's response to the disaster or emergency and are critical to the health, safety, or welfare of the public; matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed due to a legal requirement or other deadline. Stephen Rosenthal, Board President.

Members of the public are welcome and encouraged to join the meeting virtually using the Zoom link below. Additionally members of the public can submit written comments or questions before or during the virtual meeting by either using the chat box in Zoom or by sending an email to [boardmeetings@renewschools.org](mailto:boardmeetings@renewschools.org). Please include your full name and email or phone contact in the email correspondence.

**Virtual Meeting Utilizing Zoom:** ReNEW Board Meeting (\*Virtual\*)

**Video call link:**

<https://us06web.zoom.us/j/3022383203?pwd=ZjI3bkJYSFVDT3NsRjVKTEdGUkl3dz09>

**Meeting ID:** 302 238 3203

**Passcode:** 957207#

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## **Agenda for ReNEW Board of Directors Meeting**

- I. Opening Items
  - A. Record Attendance and Guests
  - B. Call the Meeting to Order
  - C. Public Comment Period
    1. The board welcomes comments subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic. Please use the "raise hand" feature to let the board know that you have a public comment.
- II. Approve: [2021-12-15 ReNEW Board Minutes](#)
  - A. Discussion
  - B. Public Comment
  - C. Vote
- III. Board Resolution - [CONTRACTS & GRANTS BOARD RESOLUTION 2.10.2022.pdf](#)
  - A. Discussion



- B. Public Comment
  - C. Vote
- IV. Finance Committee Report
- A. June 30, 2021 Audit Reports
    - 1. [ReNEW Issued Financial Statements FY2021.pdf](#)
    - 2. [ReNEW Issued Single Audit FY2021.pdf](#)
    - 3. [ReNEW Issued BESE AUP FY2021.pdf](#)
  - B. 12-31-2021 Financials
- V. CEO Report
- A. [Winter MAP 2021 & 2020 Charts](#)
  - B. TSL Grant
  - C. Planning for next year
- VI. Motion to Adjourn
- A. Discussion
  - B. Public Comment
  - C. Vote