



ReNEW Board Meeting
Thursday, May 14, 2020 - 5:00 PM

The board hereby certifies that it will be unable to operate except by virtual meeting. It will not be possible to have an in-person meeting due to quorum requirements and Louisiana's stay at home orders. We invite observation and participation by members of the public via the Zoom link below.

Virtual Meeting Utilizing Zoom: <https://us02web.zoom.us/j/87847819963>

(*or*) Join by phone: Dial (415) 762-9988 or (646) 568-7788, then enter meeting ID 87847819963#

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Public Comment Period

- II. Approve [2020-4-3 ReNEW Board Minutes](#)
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. Public Comment Period
 - A. 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.

- IV. Resolutions regarding transfer of property to Educators for Quality Alternatives (EQA) from ReNEW Accelerated High School (RAHS)
 - A. [21CCLC EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
 1. Discussion
 2. Public Comment
 3. Vote
 - B. [ERATE EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
 1. Discussion
 2. Public Comment
 3. Vote
 - C. [PRIVATE GRANTS EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
 1. Discussion
 2. Public Comment
 3. Vote

- V. Resolution regarding signing for grants and contracts
 - A. [CONTRACTS & GRANTS BOARD RESOLUTION 5.14.2020](#)
 1. Discussion
 2. Public Comment
 3. Vote

- VI. Finance Committee Report
 - A. March 2020 Financials
 - B. Introduction of 2020-2021 Budget
 - C. PPP & Cares Act Funding
 - D. COVID Impact upon future years

- VII. CEO Report
 - A. [LEAP Connect](#)
 - B. Spring 2020 Distance Review
 - C. [Potential Scenarios](#)
 - D. Planning for Distance Learning in 2020-21

- VIII. Financial Disclosures - Due May 15

- IX. Motion to Adjourn
 - A. Discussion
 - B. Public Comment
 - C. Vote