



ReNEW Board Meeting - April 3, 2020 - Meeting Minutes

I. Opening Items

Stephen Rosenthal called the meeting to order at 5:18 PM.

Board members present: S. Rosenthal, CJ El-Dahr, M. Landry, K. Edmundson, B. Weimer, R. Kennedy

Board members not present: S. Castellanos, K. Conklin, M. Clem, N. Hardie

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

II. Approve Minutes

CJ El-Dahr moved to approve 2/6/2020 meeting minutes. Monica Landry seconded. Members voted unanimously to approve the minutes.

III. Public Comment Period

No public comments

IV. Resolution authorizing Tanya Bryant to sign and submit an application for the Paycheck Protection Program

T. Bryant explained that the Paycheck Protection Program provides up to \$10 million in the form of a forgivable loan for small businesses and nonprofits with less than 500 employees. Calculated based on average payroll amount during calendar year 2019.

B. Weimer moved to approve the resolution. CJ El-Dahr seconded. Board members voted unanimously to approve the resolution.

V. Resolution to authorize signing of the network's bank resolution form

Second motion to authorize bank-specific resolution. B. Weimer moved to approve the resolution. CJ El-Dahr seconded. Members voted unanimously to approve the resolution.

V. CEO Report

T. Bryant shared details about the network's distance review and instructional efforts. Bryant also shared a video showing teachers safely delivering learning materials to students during this closure.

Bryant also discussed ReNEW efforts to provide meals for students during this closure. Bryant explained that the network has launched the COVID Family Support Program.

VI. Motion to Adjourn

With no further business to discuss, B. Weimer moved to adjourn. M. Landry seconded. Members voted unanimously to adjourn at 5:40 PM.

Respectfully submitted, S. Satchfield.