



## ReNEW Board Meeting - May 26, 2022 - Meeting Minutes

### I. Opening Items

Stephen Rosenthal called the meeting to order at 5:32 PM.

**Board members present:** S. Rosenthal, N. Hardie, K. Conklin, G. Brustie, CJ El-Dahr, K. Edmundson, R. Kennedy, M. Clem

**Board members not present:** B. Weimer, N. Hardie

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

### II. Approve Minutes

R. Kennedy moved to approve 2-10-2022 meeting minutes. CJ El-Dahr seconded. Members voted unanimously to approve the minutes.

### III. Finance Committee Report

#### A. March 2022 Financial Report

K. Saloy shared an update on the current fiscal year operations. He said ReNEW is expected to finish the year with an \$845,000 deficit.

#### B. Introduction of 2022-2023 Budget

K. Saloy introduced the 2022-2023 budget. He explained that the key variables center on enrollment. MFP and expenses will be big drivers from that variable, he said. Saloy explained that Esser funds are available to the network. He said the network is focused on hiring during a shortage of teachers in the New Orleans area.

### IV. CEO Report

#### A. Academic Results

T. Bryant went over academic results from the 2021-2022 school year. She showed a comparison of MAP and LEAP from last year, as well as MAP results from this past Spring. Bryant shared that Laurel, DTA and Schaumburg all made strides in MAP ELA scores compared to last year. She also explained that the network is focusing on improvements with math scores for the coming school year. Bryant shared that in recent years, LEAP results are often higher than MAP.

#### B. LEAP Testing

Bryant stated that LEAP testing was conducted in April and early May, and that this was the first year that not a single LEAP test was voided.

#### C. Intent to Apply for 21CCLC Grant

Bryant stated this grant is tied to after-school activities.

#### **D. Leader Retreat**

T. Bryant shared a summary of the network's leadership retreat, which was held earlier in the week. She explained that it was a very positive experience, focused on building trust, teamwork and community among network and school leaders. She said there was also a focus on prioritizing and streamlining activities for the network.

#### **E. Strategic Plan**

T. Bryant explained that the network continues focusing on building its strategic plan. She said the network has drafted five priorities, including:

- a. to recruit and retain a diverse team of leaders and staff members,
- b. to establish and align accountability structures – making sure the network is offering coaching support
- c. Maximizing return on investment with the resources the network is using
- d. Making sure instruction meets standards
- e. Community engagement and developing impactful community and family relationships

#### **V. Motion to Adjourn**

With no further business to discuss, K. Conklin moved to adjourn. K. Edmundson seconded. Members voted unanimously to adjourn at 6:07 PM.

Respectfully submitted, S. Satchfield.