Agenda

Board of Directors Meeting

August 5, 2021

at 2:30 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Policy Regarding Involuntary Examinations.
2. 2021-2022 Mental Health Application
3. 2020-2021 budget
4. 2021-2022 prospective budget
5. Dr. Jones contract.
6. Bus update
7. Old Business
8. New Business

**Minutes of a Meeting of Directors**

**Of**

**Renaissance Arts and Education, Inc.**

A regular meeting of the board of directors was held at

700 Haben Blvd., Palmetto, FL 34221

On August 5, 2021 at 2:00 PM

Meeting held through Google Hangouts Meet

The following Board Members were present: Also present;

David R. Kraner Dr. Bill Jones

Lucille Blankenship Luis Caro

Jim Delgado Tim McMurray

Karen Carpenter Dr. Marshall

Terence Devine

1. A quorum of board members being in attendance the meeting was called to order.
2. Workshop: 2:00pm-2:30pm
   1. CEO/Principal, Dr. Jones, announced a proposed new employment contract for himself with a three year plan to transition out and a new principal transition in.
   2. New contract was sent to all members prior to meeting for review. It will be voted on during regular meeting at 2:30pm.
3. Regular board meeting start.
   1. Policy Regarding Involuntary Examinations. (sent to board members prior to meeting)
      1. Mandated.
         1. Moved to approve by Ms. Carpenter
         2. Seconded by Ms. Blankenship
         3. No dissent
   2. 2021-2022 Mental Health Application
      1. New format.
         1. Moved to approve application by Mr. Delgado.
         2. Seconded by Ms. Carpenter
         3. No dissent.
   3. 2020-2021 budget
      1. The actuals ended in surplus. After auditor’s edition and depreciation adjustment, the final total will be about half of what is on attached report.
      2. Motion to approve the 2020-2021 budget prior to adjustments by Mr. Delgado.
      3. Seconded by Mr. Kraner.
      4. No dissent.
   4. 2021-2022 prospective budget.
      1. Decreased faculty by 14 to maintain alignment and balance.
      2. Includes new transportation department.
      3. No questions by members.
      4. Motion to approve 2021-2022 budget by Mr. Delgado.
      5. Seconded by Ms. Carpenter.
      6. No dissent.
   5. Bus update
      1. Reminder this is a separate business model with its own budget.
      2. Purchased the best bus possible with the least amount of maintenance and pointed out key facts.
      3. Reviewed qualification of the three transportation office staff.
      4. Informed of driver salary and benefits.
      5. Question by Mr. Delgado regarding if procedures are in place in cases of emergencies/accidents.
         1. Answered by T. McMurray of yes and added that all video is sent directly to the school.
   6. Dr. Jones Employment Contract
      1. Move to approve contract by Ms. Carpenter.
      2. Seconded by Ms. Blankenship.
      3. No dissent.
4. Old Business- none
5. New Business-
   1. School grades- Decided to not ‘opt in’ with state and will be awarded same grade a previous year. Overall MSA was above average.
   2. New Covid restrictions- MSA will follow state law directive and masks are optional for all.
6. Adjourned.

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Lucille Blankenship, Board Secretary