ReNEW Charter Schools  
ReNEW Charter Schools October Board Meeting

**Date and Time**  
Thursday October 12, 2017 at 5:30 PM CDT

**Location**  
1607 South Carrolton

**Agenda**

<table>
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<tr>
<th>Purpose</th>
<th>Presenter</th>
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**I. Opening Items**

A. Record Attendance and Guests  
Opportunity for public comments will be offered for each agenda item requiring a vote.

B. Call the Meeting to Order  
Stephen Rosenthal

C. Approve Minutes  
Approve Minutes  
John Marshall

**II. Recommendation of New Board Member - Mykell Clem**

A. Discussion and Vote  
Vote  
Kathy Conklin  
John Marshall

**III. Finance**

A. Financial Report  
FYI  
John Marshall

Financial Overview

B. Resolution - CEO and COO to sign grant proposals  
Vote  
John Marshall

Resolution authorizing the Chief Executive Officer, Kevin Guitterrez, and Chief Operating Officer, Tanya Bryant, to sign proposals or contracts on behalf of the organization related to the submission of grant proposals.

C. Resolution Barbara Schuler to sign AmeriCorps grants  
Vote  
John Marshall

Resolution to authorize Barbara Schuler to sign and submit proposals or contracts on behalf of the organization related to the submission of the AmeriCorps grant.

D. Resolution to remove certain check signing authority  
Vote  
John Marshall

Resolution to remove any and all signers of ReNEW Reinventing Education bank accounts that are no longer employed by ReNEW Reinventing Education or a member of the Board of Directors of ReNEW Reinventing Educatio

E. Resolution on dual check signing  
Vote  
John Marshall
Resolution allowing one signature on checks less than or equal to $15,000, and two signatures on checks above $15,000 on of which must be the Chief Executive Officer, Board Chair, Board Treasurer, Board Vice President, or Board Secretary.

IV. Board Chair - FYI Items

A. Update on charter renewal process  FYI  Stephen Rosenthal  5

B. Reminder on Financial Disclosure Requirement  FYI  Stephen Rosenthal  3

Original Financial Disclosures were filed in May. However, if you filed for an extension on your 2016 Federal and State income tax returns, then you must file an amended Financial Disclosure report by 10/31/17.

C. Millage Vote  FYI  Stephen Rosenthal  3

Information about milage vote

V. CEO Report - Academics and Schools

A. CEO Report  FYI  Kevin Guitterrez  20

Report from our CEO of Chief of Schools.

VI. Closing Items

A. Adjourn Meeting  Vote