

Meeting Agenda and Minutes

Renaissance Collegiate Academy-Board Meeting Tuesday, September 25, 2018

7:10pm

Location: Agape Worship Center, International, 424 Lee Road, Columbia SC 29229

Commencement Time: 7:10pm

1.Meeting Opening

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Previous Minutes/Review Past Charter Application Activity

Meeting was called to Order by Executive Director, Hugh Harmon.

Opening Prayer was given by Bishop Vincent Collins, Agape Church

Attendance Roll Call: Veronica Reynolds, Art Bush, Iashandra Hubbard, Stephen Gilchrist, Laura DeClouetsmith, Bishop Vincent Collins, Hugh J. Harmon, Angelena Hubbard, Chandra Robinson, Peter Oraekweotu

Peter Oraekweotu-Graduate of the Citadel, Political Science Major, was introduced by Mr. Harmon as our intern for the Charter School, working mainly with marketing and spreading the word that Renaissance Collegiate Academy will be opening in the Fall of 2019. His role will include the door to door distribution of flyers and setting up community meetings at the various Child Development Centers in the area, maintaining the www.rcacola.org website also.

Mr. Harmon informed the team that a vendor E-Vision Project Development had been chosen to design the permanent RCA website, develop a marketing strategy that includes billboard postings, logo and uniform design.

Pass meetings minutes were reviewed.

Art Bush made a motion to accept the minutes as presented, and Mrs. Hubbard, seconded that motion and a unanimous vote was taken to accept the minutes.

2. Matters of Decision

- 2.1 Planning for Board Retreat-Training
- 2.2 Determine the next official Board Meeting

We discussed that Pinehurst, NC seemed to be the board retreat's place of choice. We discussed the possibilities of getting presenters from the USDE to conduct a workshop at the retreat to assist in the board member training. Mr. Harmon will send 3 dates for the meeting in North Carolina using Survey Monkey to the group email. The date that is most available to members | the date the meeting will be held.

Next official board meeting was planned tentatively for Tuesday, October 9th, and every other week on Tuesdays at 7pm at Agape Worship Center.

Art Bush made a motion to accept the future Board meeting dates, and it was seconded by Mrs. L. Hubbard.

3. Matters for Discussion

3.1 Update on Charter Development Process

3.2 Discuss Facilities Plan (Next Steps—SC Office of School Facilities/Office of Transportation)

3.3 Update on the Planning and Implementation Grant Process

3.4 Assign board members to Committees (Academic/Governance/Finance/Facilities/Fundraising)

CSP P& I Phase Report-First benchmark report was shared with the board. It was read, and each member was given a copy of what Mr. Harmon had submitted on behalf of Renaissance Collegiate Academy. We found out that the report was due on the Saturday, but Mr. Harmon submitted the report on Friday. The recent hurricane scare had had the SC Department of Education offices closed.

RCA has an office that operating and open only by appointments to the public.

The Board will need to look at K, 1 and 2 as possibilities for registration because of the demand in the community. We have planned to only facilitate K and 1 to establish strong early learning systems and to lay a foundation for the pivot year entering into 3rd grade.

We discussed after being asked Dr. Chanda Robinson, that Fine Arts and PE teachers are in the budget.

4. Matters for Noting

4.1 Tentative Planning Year Calendar of Key Events

5. Meeting Finalization

5.1 Review actions to be taken

5.2 Next meeting

5.3 Meeting close