

The Renaissance

35-59 81st Street, Jackson Heights, NY 11372

www.renaissancecharter.org • 718-803-0060 • 718-803-3785 (fax)

Charter School

BOARD OF TRUSTEES

Monte Joffe, Ed.D.

Chairperson

Everett Boyd

Secretary

Stacey Gauthier

Chester Hicks

Raymond Johnson

Dr. Rachel Mandel

Margaret Martinez-DeLuca

Conor McCoy

AGENDA

July 12, 2021 – 11:30 AM

Public Meeting of The Board of Trustees

HONORARY MEMBERS

Sandra Geyer, 1941-2019

Hazel DuBois, Ph.D. 1937-2013

Francine Smith, 1949-2021

Hon. Rudolph Greco, Esq.

Meryl Thompson

- | | |
|---|------------|
| 1) Chairperson's Welcome | 2 minutes |
| 2) Pledge of Allegiance | 1 minute |
| 3) Roll Call | 2 minutes |
| 4) Approval of June 2, 2021 minutes | 5 minutes |
| 5) School Management Team Report / Personnel Changes, other | 10 minutes |
| 6) Finance Committee Report | 15 minutes |
| 7) Board Members New Business | 5 minutes |
| 8) Public Speaking | TBD |

Public speaking time of three minutes per person will be permitted. All speakers should sign up with the Secretary prior to the meeting and state the topic they will be speaking on. Speakers may be grouped according to topic.

- 9) Adjournment

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The meeting convened at 11:30 a.m.

1. Chairperson's Message – Dr. Joffe welcomed everyone and wished all a great summer break.
2. Roll Call – Attendance was taken by Everett Boyd, Secretary

Present: Monte Joffe, Everett Boyd, Stacey Gauthier, Chester Hicks, Raymond Johnson, and Margaret Martinez –DeLuca

Also Present: Daniel Fanelli

Absent: Conor McCoy and Rachel Mandel

4. Approval of minutes of June 2, 2021 board meeting.
Minutes approved by acclamation.
5. School Management Team Report - Stacey
 - a. The College Bound Report will be delivered in September due to transitions in the College Bound office and the need to collect final data.

“Developing Leaders for the Renaissance of New York”

- b. Personnel changes:
 - i. Maura Malarcher has retired. The school is searching for a replacement to fill this position.
 - ii. Inti Ossio is leaving TRCS. The school is searching for a replacement to fill this position.
 - iii. The school has hired a new 1st grade teacher
 - iv. Christina Howard has informed the school that she will be resigning. The school is searching for a replacement to fill this position.
 - v. The Earth Science Teacher will be relocating out of NY and is resigning. The school plans to fill this open position with a promising candidate who has been recommended by a current faculty member in the Science Department.
 - vi. The school has hired an additional ELA/ICT Teacher who will be moving to NY from Iowa
 - vii. The school has hired a new music teacher, Atsushi Ouchi, who has been the Jazz Band Director. He will fill the .8 position left open with the resignation of Katie Schmelzer.
 - viii. Rebekah Oakes, Director of Development and Partnerships, will be retiring later in the year. The school is searching for a replacement to fill this position.
 - c. TRCS has participated in a learning loss grant with several other schools, sponsored by the RASA Foundation. The grant was for an initial \$25,000, with an additional \$5,000 awarded. The foundation is generating a report that should reveal some interesting results from the innovative programs that participating schools instituted to address learning loss. This final report will be shared with the board.
 - d. TRCS is applying for several Federal grants, one that supports crime prevention and school safety, and another that supports literacy.
 - e. The joint summer school program between TRCS and TRCS 2 is off to a successful start.
6. Finance Committee Preliminary Budget -
- a. The finance committee met and approved the preliminary budget.
 - b. The board approved the committee's recommendations of the finance committee by acclamation.
7. Board Member New Business - None
8. Meeting Adjourned - 12:02 PM
9. Confidential Session Convened - 12:05 PM