

The Renaissance Charter School
Board of Trustees

Public Meeting – January 5, 2022 – 6:00 p.m.

AGENDA

- 1) Chairperson's Message – 5 minutes
- 2) Roll Call – 2 minutes
- 3) Approval of the December Minutes – 5 minutes
- 4) School Management Team Report – 10 minutes
- 5) Board Members' New Business – 10 minutes
- 6) Public Speaking – TBD
- 7) Adjournment of Public Meeting

Happy New Year!

The Renaissance

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Charter School

BOARD OF TRUSTEES

Monte Joffe, Ed.D.
Chairperson
Daniel Fanelli
Secretary
Stacey Gauthier
Chester Hicks
Raymond Johnson
Dr. Rachel Mandel
Margaret Martinez-DeLuca
Everett Boyd

Approved

January 05, 2022

The Renaissance Charter School

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

The meeting convened at 6:00 p.m

1. Chairperson's Message
 - a. Monte Joffe wishing everyone a happy 2022, you deserve a gold medal for all of your work. Thank you, thank you board members, teachers, parents, and students. Keep pushing through it; we will come out the other side.
2. Roll Call – Attendance taken by Dan Fanelli, Secretary
 - a. Present: Monte Joffe, Everett Boyd, Stacey Gauthier, Daniel Fanelli, Chester Hicks, Raymond Johnson
3. Approval of the minutes of the December 1st, 2021, board meeting
 - a. Minutes approved by acclamation
4. School Management Team Report – Stacey Gauthier
 - a. COVID update – 60 students are confirmed positive with, 50 awaiting results. A number have come over the break. 73% to 74% student attendance numbers since the return from break.
 - b. Because of that we have put together plans to support students
 - i. Learning center staff working with MS and HS students that are home throughout the day.
 - ii. Teachers make sure Google classrooms are updated, utilizing online programs.
 - iii. Teachers will keep PowerSchool updated.
 - c. Staff members are out sick, 12 are positive with COVID.
 - i. Good news we had people come back from quarantining, but others have gone out, we are watching it because this could cause us to go remote if too many staff are out.
 - ii. CDC updated guidance; they can return if they feel well after 5 days, but individual doctors are advising otherwise.
 - iii. We spoke with our Council; we will not go against doctors' recommendations.
 - d. Students that have COVID will have to quarantine for 10 days, students that are exposed are provided rapid testing kits that they must use themselves, but no longer have to quarantine.
 - e. Several charter schools are remote; the DOE most likely will not go remote.
 - f. We are testing much more than DOE, so we expect more positive cases.
 - g. January Regents have already been cancelled; we expect there may be some modification to state testing.
 - h. No students have been hospitalized

“Developing Leaders for the Renaissance of New York”

5. Board Members' New Business – none
6. Public Speaking – none
7. Adjournment of Public Meeting – 6:18