

The Renaissance Charter School
Board of Trustees

Public Meeting – February 2, 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

The Renaissance

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

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

February 2nd, 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. Welcome everyone, Meredith welcome. Rebekah Oakes is now on Terminal Leave. Monte: A lot of work gets done in the main office, it's the power center, new idea, innovative solutions, Rebekah was a calming voice, a presence of honesty and voice. So much of her work is in the background, working through the night on grants. She started with us as a Kindergarten parent to working with us for over 22 years. She helped us to get through many many times at Renaissance.
 - b. Monte would like to create "The Renaissance Hero's Award", and we would like to nominate Rebekah to receive that award.
 - c. It's a recognition of all of the work behind the scenes done by so many, Raymond with students, Chester with Parents, Stacey, Everett and Dan work on the school
 - d. Meredith is our New Director of Communications
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 January 5th, 2022, board meeting
 - a. Minutes approved by acclamation
4. School Management Team Report – Stacey Gauthier
 - a. COVID update –
 - i. Testing 25% of our students, vaccinated and unvaccinated, working with bio reference and access nursing.
 - ii. Making available an addition testing at the school from 3:30 to 6:00 for both Renaissance and Renaissance 2 families.
 - iii. We still have some students testing positive, but like the rest of the city we are dropping off from the earlier months. We are well supplied with tests.
 - iv. Our plan prior to the mid-winter break, we will give every student a test so they can take it prior to returning from the break.
 - b. We are the recipient of the STOP Grant –

"Developing Leaders for the Renaissance of New York"

