AGENDA

May 4th, 2022

The Renaissance Charter School

Meeting of the Board of Trustees

1. Chairperson’s Message – 3 minutes

2. Roll Call – 2 minutes

3. Approval of Last Month’s Minutes – 5 minutes

4. FY 2022-23 Working Budget - 10 minutes

5. School Management Team Report – 10 minutes

6. Board Members’ New Business – 10 minutes

7. Public Speaking - TBD

8. Adjournment of Public Meeting

9. Executive Session

“Developing Leaders for the Renaissance of New York”
1. Chairperson’s Message – 3 minutes
   a. Monte Joffee provides welcome: Can’t believe it is May already, we pulled through, we managed. We want to thank the board members, the SMT, the teachers, students and parents.

2. Roll Call – Attendance taken by Dan Fanelli, Secretary
   a. Present: Monte Joffee, Everett Boyd, Stacey Gauthier, Daniel Fanelli, Raymond Johnson, Rebekah Oaks

3. Approval of the minutes of the April 6th 2022, board meeting
   a. Minutes approved by acclamation

4. Finance Committee meeting Report – Denise Hur
   a. Met last week to review the budget.
   b. All contracts are expiring soon, so we are expecting increases. We built a 3% increase in.
   c. Pension costs went down
   d. Health Cost 10% increase estimate
   e. Per-pupil increase $17,633, SPED remains the same
   f. Summer Boost program will be applied if we get it so the surplus may get hirer
   g. Currently have a $386,000 surplus
   h. Stacey Gauthier
      i. Long conversation with the actuary about the pension. Looks like we may still see a pension hit
      ii. Medicare to Medicare advantage
      iii. Increased medical costs at both schools
      iv. Increased costs across the board including our school wide insurance
   i. Motion to approve the budget
      i. Approved by acclamation

5. School Management Team Report – Stacey Gauthier
   a. Lottery
      i. Very successful
      ii. We are fully enrolled and are registering families
      iii. Now we will fill seats where we thought we may need to hold seats for hold over
   b. Testing Season
      i. 3-8th ELA and Math are done
      ii. AP exams

“Developing Leaders for the Renaissance of New York”
iii. Regents Exams
iv. New provider that will score the state tests, called Premier
c. We are in hiring mode
   i. We have filled 8th Social Studies, and Kindergarten teacher
   ii. We are still in the process of looking for the Mandarin teacher and PK teacher
d. Stacey met with the Spanish Department to discuss the program and movement toward Mandarin
e. Summer Program
   i. If we get the summer program, we will be utilizing the Lavinia Curriculum
   ii. It will be great to have this program as it is a high rigorous program that includes ELA and MATH for 5 weeks in the summer.
f. Lead school on STOP Grant, Renaissance 2 is also part of the grant
   i. A lot of flexibility around PD to support both Schools programing
   ii. Will provide access to several parent workshops
g. Renaissance made US World News Report and High School Report again
h. Showcase School for our Pre-K-Program
   i. D75 Principal, Greg Lopez, asked Stacey to join a program about inclusion in all schools. Stacey asked the Chancellor why we can’t have a D75 program at our new school, The Renaissance Charter School 2. He said he would come and visit The Renaissance Charter School to see our successful program.
j. Stacey is a Chah Principal mentor; she plans to bring a PBL program that she saw and plans to bring it to Renaissance
k. Civic Readiness seal for the Regents David Prank got us the meeting to include this
l. Rudy Greco has come into the building; he is championing the Mother’s Day Stroll. He is talking to our high school students about life lessons.
m. Everett is on a banner in the Charter Center as a New York City Charter Leader

6. Board Members’ New Business – None
7. Public Speaking - TBD
8. Adjournment of Public Meeting – 6:37pm