

# The Renaissance

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

[www.renaissancecharter.org](http://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  
Rebekah Oaks

## AGENDA

October 12<sup>th</sup>, 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.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
3. Approval of Last Month's Minutes – 5 minutes
4. Approval of School Safety Plan – 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"*

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**APPROVED**

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## HONORARY MEMBERS

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Hon. Rudolph Greco, Esq.

Meryl Thompson

Margaret Martinez-DeLuca

1. Chairperson's Message – 3 minutes
  - a. Welcome by Dan Fanelli
2. Roll Call – 2 minutes
  - a. Present: Everett Boyd, Stacey Gauthier, Daniel Fanelli, Chester Hicks, Rebekah Oaks, Raymond Johnson
3. Approval of Last Month's Minutes – 5 minutes
  - a. Minutes approved by acclamation
4. Approval of School Safety Plan – 10 minutes
  - a. Stacey – You have a building plan and a district plan. Minor changes. Emergency response teams. They will be reviewed by the
  - b. Both plans were approved by acclamation
5. School Management Team Report – 10 minutes
  - a. Stacey – Stacey Newton will be presenting to the Board next month about all the grants we are operating under now. She also put in for 2 more grants that will support mental health

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- professionals at our school. Stacey will be completing the active shooter training on Election Day.
- b. PSAT day today. 9<sup>th</sup> and 12<sup>th</sup> grade students are out of the building to accommodate the test.
  - c. There is not a lot of comparative data out there for the Annual Report. We have School wide data to report, but unfortunately there is not a lot of subgroup data to compare to. Thus, there will be several goals that are not applicable.
  - d. Financial audit – we are working on this now, everything is looks good. We will have a single audit. They will be asking for a lot of information about the Federal money. Our consultants will come to a board meeting to present the audit. The financial committee will be meeting soon.
    - i. We are expecting the pension costs to rise significantly. John L. says that they may be able to support us in paying that cost.
  - e. Spanish Book Fair
    - i. Stacey was provided with a Proclamation by Jessica Gonzales Rojas, Shaker and Catalina Cruz also gave citations.
    - ii. Spanish Book fair sponsors, UFT and Renaissance.
  - f. Rensizzle is back next week.
    - i. Meredith has done an amazing job to make sure everyone is supported, and the program runs smoothly. We have several new groups and old, Astronomy, Art Sizzle, Geology.
  - g. Facilities
    - i. The cafeteria has new furniture and a paint scheme, gray, white and red all matches.
    - ii. Security system – we got a new door lock with camera system; it will be finalized soon.
    - iii. The roof garden is being worked on from the fire damage.

- h. Ren 2's Mandarin teacher will be coming to Renaissance to do observations.
  - i. Ren 2 is receiving a building award for the building design.
  - j. Cahn – Stacey is a mentor to four Principals. One of them is the principal from Renaissance Innovation. Tarence gave a presentation on how to keep the phones from students and why that is important. PBL schools. Stacey will be doing it again with an additional four Principals.
  - k. Additional Student Academic Support -
    - i. Tutoring in Math, and ELA afterschool. It will be targeted support program
    - ii. We are implementing a Homework Center supported by Raymond,
    - iii. AP Prep Program supported by Raymond.
      - 1. Students are learning how to study for AP programs and are provided the time to complete work in AP on Mondays in the afternoons. All students involved in AP course (except for comp sci) are participating in the program.
6. Board Members' New Business – 10 minutes
- a. none
7. Public Speaking - TBD
8. Adjournment of Public Meeting