

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

Everett Boyd

Rebekah Oaks

AGENDA

January 4th, 2023

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.

Margaret Martinez-DeLuca

Meryl Thompson

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
3. Approval of Last Month's 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

"Developing Leaders for the Renaissance of New York"

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1. Chairperson's Message – 3 minutes

- a. Welcome message provided by Daniel Fanelli at 12:00

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. School Management Team Report – 10 minutes

- a. Stacey – Looking forward to having monte back next meeting
- b. Just got a new grant Project Prevent, we will provide more details on that next month as we just found out. School safety and mental health
- c. One of our teachers resigned because she wants to work closer to home. One of our alum came in to interview and do a demo. We plan to offer him the position. We are optimistic about the transition. We are hopeful that our vista

“Developing Leaders for the Renaissance of New York”

intern is interested in facilitation the GSA

- d. We had some holiday events, celebrations and parties and restaurant trips.
 - e. Denise has decided to not do support work for Ren 2. Dan and Stacey are assuming the financials. Jessica will be taking that work on at Ren 2.
 - f. ANET assessments are happening, we will be doing a Data Dig with Ren 2 on Monday to address priority standards and come up with reteach lesson for those standards. Dan met with our Lavinia coach and they came up with a lesson scope and sequence for the remainder of these groups. Again, a thank you to Raymond, Andrea, Ram, Yianna, and Robert M who have stepped up to help address our student's Math gaps.
 - g. Deputy Chancellor visited with Dwayne and district charter partnerships. They loved the school and stayed longer than expected.
 - h. Supposed to have a call with CSA, scheduled for January 27th, Henry Rubio and Mark will be on the call to ask them to continue to support our school.
 - i. Lobby Day is now burrow based, the Bronx is first, Queens goes last in March. Carolina is organizing this for our families to go and join. Parents will share their story about why Renaissance is a great school.
 - j. Drag Queen story hour: protesters have come to this event which takes place at the library next to our school. Stacey spoke with Chuck Park about them telling us that this is going on, as it affects our dismissal. The most recent protest, over the break, had the proud boys at it. It is our job to make sure our students are safe; Stacey will reach out to Chuck Park again to make sure that we know about this in the future.
 - k. Rebekah will be working with Monte to draft the letter for social media.
5. Board Members' New Business – 10 minutes
6. Public Speaking - TBD

7. Adjournment of Public Meeting

a. 12:25pm