

The Renaissance

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

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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

Everett Boyd

Rebekah Oakes

AGENDA

November 8th, 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. Annual Report - 10 minutes
5. Certified Financial Report – 10 minutes
6. Public Announcement of Chester's and Ray's Board Appointments. – 10 minutes
7. School Management Team Report – 10 minutes
8. Board Members' New Business – 10 minutes
9. Public Speaking – TBD
10. Executive session
11. Public announcement of Rebekah S. Appointment Decision – 5 minutes

"Developing Leaders for the Renaissance of New York"

12. Adjournment of Public Meeting