

The Renaissance

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

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

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APPROVED

April 17th, 2024

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
 - a. Welcome message provided by Rebekah O. at 12:00pm
2. Roll Call – 2 minutes
 - a. Everett Boyd, Stacey Gauthier, Rebekah O., Dan Fanelli, Raymond Johnson, Chester Hicks Absent: Dr. Rachel Mandel, Monte Joffe
3. Approval of Last Month's Minutes – 5 minutes
 - a. Minutes approved by acclimation.
4. School Management Team Report – 10 minutes
 - a. Stacey – held our lottery in person, thank you to Chester to attend as a representative. Over 100 families came, only 1 family in the audience got in. We have a strong enrollment 100%. We back fill seats if students leave at any point in the year.
 - b. Shout out to the Pre-K team, we had an SED PreK inspection team. The

"Developing Leaders for the Renaissance of New York"

inspection team said we had one of the best programs that they have ever seen. It is a rich and full program.

- c. Named one of the Best High School in NYS World an News Report
 - d. Teacher preference sheets will go out this Friday, April 19th 2024. Many Thanks to Dan and Victor who worked on a tight schedule to finish the schedule so we could meet this deadline. Teachers have until May 10th to return them to Dan. Katie, our 3rd Grade teacher, will be moving to OH. If nobody puts in for that position we will be hiring from the outside.
 - e. May 9th is Principal for a Day will be happening.
 - f. College Bound Office has organized the first ever alumni career day. Thank you to them for that work.
 - g. Exams – ELA State test and PSAT just happened, and AP exams just took place, SAT and
 - h. Community Service Day will take place May 31st
 - i. Shout out to College Bound, Joe W. and Meredith for organizing the meeting between Catalina Cruz and our Student Council.
 - j. Raymond, Marta and 13 students are going abroad for the April break, thank you for making this trip happen for our students.
 - k. Single Audit on our Federal funds is complete with no findings.
 - l. Denise has completed a preliminary budget; we will have a committee meeting in May.
 - m. ESF audit has been submitted, we are awaiting feedback.
5. Board Members’ New Business – 10 min
- a. Dan Completed AEPLP

- b. Working with IKON on Data privacy.
6. Public Speaking – TBD
 7. Adjournment of Public Meeting
 - a. Meeting Adjourned 12:20pm
 8. Executive Session