35-59 81st Street, Jackson Heights, NY 11372 35-59 81st Street, Jackson Heights, NY 11372 www.renaissancecharter.org •718-803-0060 • 718-803-3785 (fax) Charter School

## **BOARD OF TRUSTEES**

Monte Joffee, Ed.D. Chairperson Daniel Fanelli Secretary Stacey Gauthier Chester Hicks Raymond Johnson Dr. Rachel Mandel Everett Boyd Rebekah Oakes

## **AGENDA**

May 15th, 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
- 2. Roll Call 2 minutes
- 3. Approval of Last Month's Minutes 5 minutes
- 4. School Management Team Report 10 minutes
- 5. ESF Audit Letter 10 minutes.
- 6. Board Resolution to Request Contract Negotiations 5 minute
- 7. Board Members' New Business 10 minutes
- 8. Public Speaking TBD
- 9. Adjournment of Public Meeting
- 10. Executive Session

<sup>&</sup>quot;Developing Leaders for the Renaissance of New York"