**BOARD OF TRUSTEES**

Monte Joffee, Ed.D.

 *Chairperson*

Daniel Fanelli

 *Secretary*

Stacey Gauthier

Chester Hicks

Raymond Johnson

Dr. Rachel Mandel

Everett Boyd

Rebekah Oakes

**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

**AGENDA**

June 12th, 2024

The Renaissance Charter School

Meeting of the Board of Trustees

1. Chairperson’s Message – 3 minutes
2. Roll Call – 2 minutes
3. Approval of Last Month’s Minutes – 5 minutes
4. CSG End of Year Report – 15 minutes
5. School Management Team Report – 10 minutes
6. Review and Approval of DEI policy – 10 minutes.
7. Approval of 2024-25 Board Meeting Calendar – 10 minute
8. Appointment of Vice Chair - 5 minutes
9. Board Committee Reports, Finance and Audit Committee – 5 minutes
	1. The Renaissance BOT Working Budget Finance Committee Meeting (Board members present: Dan Fanelli, Raymond Johnson, Stacey Gauthier) discussed the projected increase in income per pupil, stable special education funding, and delayed Pre-K funding. Employee compensation and benefits are the highest expenses, with health insurance costs surpassing pension costs. Additional budget details included increased teaching and learning budgets and planned savings, with a school food program loss. Future considerations involve legislative changes impacting pension fund costs and expected special education budget changes. The committee voted to recommend the working budget to the board.
10. Board Members’ New Business – 10 minutes
11. Public Speaking – TBD
12. Adjournment of Public Meeting
13. Executive Session