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

www.renaissancecharter.org • 0060-803-718 •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

September 11th, 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. Approval of Lawyer Retainer Agreement 5 minutes
- 5. School Management Team Report 10 minutes
- 6. Board Members' New Business 10 minutes
- 7. Public Speaking TBD
- Adjournment of Public Meeting 8.
- 9. **Executive Session**