

The Renaissance

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

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

BOARD OF TRUSTEES

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APPROVED

November 6th, 2024

The Renaissance Charter School

Meeting of the Board of Trustees

1. Chairperson's Message – 3 minutes

- a. Welcome message provided by Monte Joffe at 9:02

2. Roll Call – 2 minutes

- a. Present: Rebekah Oaks, Chester Hicks, Raymond Johnson, Dan Fanelli, Everett Boyd, Stacey Gauthier. Monte Joffe,
- b. Absent: Dr. Rachel Mandel

3. Approval of Last Month's Minutes – 5 minutes

- a. Minutes approved by acclamation.

4. Finance Committee Report – 10 minutes

- a. Clean report, 90% of the money is spent on programing, no findings
- b. Financial Audit Recommendation approved by acclamation.

"Developing Leaders for the Renaissance of New York"

c.

5. School Management Team Report – 10 minutes

a. Stacey – students have taken an interest in voting

- i. The single audit is being finished; this is done when we exceed 750k in federal dollars. The 990 will be finished soon.
- ii. The Annual report was submitted on Nov 1st. We met all goals except the ELL number. We would like to confirm the specific data with the educational committee. Overall, very strong as progress toward our goals. We expect our goals will change as the requirements for graduation will change. The Regents exams will not be required for graduation anymore, but the exams will not disappear. We need to form a working group on how we can incorporate project-based assessments and regents exams into student programs.
- iii. Thank you to everyone for an amazing Rensizzle week! There were 22 groups doing things all around the city. We are reflecting on the week, our goal for next year is to really make it more student driven. We would like to have more student choice for groups and supported by teachers. One group did a Movie about Rensizzle week; it was really great!
- iv. We have started student recruitment. We have sent staff to recruit students across the grades at recruitment events. We are working with outside organizations to get more students. We will be having open houses as well.
- v. PTC are coming up which are remote.
- vi. Clusters are planning holiday related events
- vii. Election Day PD included AP Classes, ANET data, World Language NYSED PD and many others.

6. Board Members' New Business – 10 minutes

“Developing Leaders for the Renaissance of New York”

- a. Monte – Educational Support will need to meet to get to the principal’s evaluation.
 - b. Stacey – We are working with the insurance company to figure out who is going to be paying for the reconstruction of the roof deck.
 - i. We filed a FOIL request to receive the report from the fire department on November 26th.
7. Public Speaking – TBD
- a. None
8. Adjournment of Public Meeting
- a. Meeting adjourned at 9:21am
9. Executive Session