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

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BOARD OF TRUSTEES

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

APPROVED

June 4th, 2025

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. Monte Provides Welcome message at 9:01am
- 2. Roll Call 2 minutes
 - a. Present: Stacey Gauthier, Chester Hicks, Raymond Johnson, Everett Boyd, Rebekah Oakes, Monte Joffee, Dan Fanelli, Jose Mane
 - b. Absent: Dr. Rachel Mandel
- 3. Approval of Last Month's Minutes 5 minutes
 - a. Minutes approved by acclimation
- 4. College Bound Report 10 min
 - a. Report provided by Gavriella Arias, Director of the College and Career Office
 - b. See attached report

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- 5. Principal Review Update 10 min
 - a. Rebekah Stacey and Rebekah have been going over the draft of the Principal review. There are so many changes over the years. The primary focus was on renewal and that went very well with a full 5-year renewal. Below is a list of additional topics covered.
 - i. Highly energized renewal and beyond
 - ii. Expanding / modifying the management team as the school changes
 - iii. Political advocacy work
 - iv. Mental Health grants
 - v. TRIP literacy program
 - vi. Summer boost program
 - vii. Working with Renaissance 2 and empowering the leaders
 - viii. Challenges for the future and how we will address those challenges
- 6. SY2025-26 Calendar Review 5 min
 - a. Approved by acclimation.
- 7. School Management Team Report 10 minutes
 - a. Stacey Congratulations to Ryan Siegel, students participated in the NYSSMA in Levels 1-3 with an average score of 23/28 (Excellent). This was a massive undertaking for our music program and they received glowing congratulations from the festival organizers and the respective judges. Multiple students preformed very well and one student scored a perfect score
 - b. Mental Health Grant we have submitted our request for reconsideration / appeal to reinstate the funding. The work was completed with our lawyers. We received support from the charter center and are awaiting support from the

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National Charter school Alliance.

- i. Trump administration went after mainly blue States we believe our legal argument will prevail.
- c. Summer School preparations are under way, thanks to Dan for the work on that
- d. CSG Stacey and Meredith have been working on this doing different topics. Nutrition was very well attended by parents and students. In the coming weeks we will address building issues, and Rensizzle.
- 8. Board Members' New Business 10 minutes
 - a. N/A
- 9. Public Speaking TBD
 - a. N/A
- 10. Adjournment of Public Meeting
 - a. 9:35am
- 11. Executive Session

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