1) Chairperson’s Welcome and Message – 5 minutes
2) Roll Call – 2 minutes
3) Approval of the May Minutes – 10 minutes
4) 2021-2022 Board Calendar – 10 minutes
5) Federal Funds – 20 minutes
6) CSG Equity Report – 20 minutes
7) Board Member New Business – 10 minutes
8) Public Speaking – TBD
9) Adjournment of Public Session
TRCS Equity Mission Statement

At TRCS we are committed to living our school’s mission to ground our reflective practices in equity, anti-bias, and anti-racism so that everyone gets what everyone needs to preserve the uniqueness of our community and reach their potential. In order to create an equitable learning space, we believe we must:

- Ensure a welcoming, safe, and affirming environment where there is an explicit belief in the value and ability of all students to excel by providing equitable learning opportunities;
- Integrate a rigorous, culturally responsive-sustaining curriculum that affirms racial, linguistic and cultural identities, uplifts historically marginalized voices; and is connected to social justice and civic-engagement; and
- Review and revise systems and structures with all stakeholders (educators, parents, & students) to promote equity and anti-bias in order to guarantee every student's ability to thrive by addressing financial inequities to ensure equitable allocation of resources.
June 2, 2021

The Renaissance Charter School
Meeting of the Board of Trustees

(Held virtually under emergency provision for NYS Open Meetings Law for COVID-19)

The meeting convened at 6:00 p.m.

1. Chairperson’s Message – Dr. Joffee welcomed everyone and thanked all staff and parents for making this year so successful, with the capstone being a wonderful graduation ceremony for seniors who are moving on from Renaissance.

2. Roll Call – Attendance was taken by Everett Boyd, Secretary
   Present: Monte Joffee, Everett Boyd, Stacey Gauthier, Chester Hicks, Raymond Johnson, and Margaret Martinez-DeLuca
   Also Present: Daniel Fanelli, Matthew Delforte, Emily Oliapiram, and Sandra Fritz
   Absent: Conor McCoy and Rachel Mandel

4. Approval of minutes of May 5, 2021 board meeting. Minutes approved by acclamation.

5. Board Calendar for 2021-2022
   Calendar Approved by acclamation
   July 12 - 11am/11:30am
   Aug 25 - 11am/11:30am

“Developing Leaders for the Renaissance of New York”
6. Federal Funding - Stacey

   a. TRCS is getting $750,723 from the ARP and $334,270 from Cares ESSER II. This funding will cover a number of categories of need:

      i. Technology  
      ii. Health and safety measures for  
      iii. Learning loss  
      iv. Facilities enhancements for health and safety

   b. TRCS and TRCS 2 will have a summer school program that will primarily support the academic needs of students who were adversely affected by the pandemic. Federal funding will be used to support this initiative.

7. CSG Equity Report - Emily Oliapuram and Sandra Fritz

    The CSG took on the work to address issues of equity in school culture, curriculum, and conversations, to name a few areas of concern. The report was very comprehensive, reflective, and forward-looking.

8. Board Member New Business - None

9. Meeting Adjourned - 7:30 PM

10. Confidential Session Convened - 7:35PM

“Developing Leaders for the Renaissance of New York”