

The Renaissance Charter School

Board of Trustees

June 2, 2021

AGENDA

- 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.

The Renaissance

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

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

BOARD OF TRUSTEES

Monte Joffee, Ed.D.

Chairperson

Everett Boyd

Secretary

Stacey Gauthier

Chester Hicks

Raymond Johnson

Dr. Rachel Mandel

Margaret Martinez-DeLuca

Conor McCoy

June 2, 2021

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.

Meryl Thompson

(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 a parents for making this year 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 Oliapuram, 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”

Sept 8 - 5pm/6pm (Sept-June)
Oct 6
Nov 3
Dec 1
Jan 5
Feb 2
Mar 2
Apr 6
May 4
June 1

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