

# The Renaissance

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

www.renaissancecharter.org • 718-803-0060 • 718-803-3785 (fax) Charter School 2

## BOARD OF TRUSTEES

Everett Boyd  
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Rachel Mandel  
Conor McCoy

April 3, 2019

The Renaissance Charter School 2

Meeting of the Board of Trustees

Board members in attendance: Everett Boyd, Rachel Mandel, Liz Perez

Other attendees: Stacey Gauthier, Daniel Fanelli

1. Meeting Convened – 5:54 p.m.
2. Roll Call
3. Review and Approve Minutes of March 6, 2019 Meeting--Approved by acclamation
4. Facilities Report –
  - a. Barone Management, LLC
    - i. Lease – non-confidential--still being negotiated.
    - ii. Back-and-forth with dimensions and final construction of space. We will likely be getting more space than anticipated (ceiling height higher).
  - b. Dimension NY
    - i. School Design--have engaged Dimension NY as our third party consultant to look at the plans and work with us and the developer to ensure that we're getting the best design possible for our programmatic needs. Had a productive meeting with construction folks from Barone's team, went through all the plans. Some things are simple, but they are going to make a difference. Waiting on some things from them--they will be giving us test fits to show us the different options for classrooms and other spaces. Seem to be good advocates with detailed ideas.
5. CSP Grant Update--funds released this week or next at the latest. Will need to be modifications to the initial budget. Will have update next time.
6. We have engaged Denise Hur to handle the accounting as we get started with Ren2. She'll be working with CSBM, quickbooks, writing checks as it pertains to the CSP.
7. Public Speaking--none

*“Developing Leaders for the Renaissance of New York”*

8. Adjournment of Public Session –6:06 p.m.
9. Convene Confidential Session – 6:06 p.m.