

The Renaissance

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

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

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Minutes of TRCS BOT Meeting of May 6, 2015

HONORARY MEMBERS

Hazel DuBois, Ph.D. 1937-2013

Hon. Rudolph Greco, Esq.

Meryl Thompson

Meeting convened at 6:35 PM

1. Chairperson's Welcome: Mr. Joffe welcomed Board Members and Public attendees with appreciation for their efforts this year as we have met with and continue to meet many challenges.
2. Pledge of Allegiance
3. Roll Call: all board members present except Margaret Martinez-DeLuca – absent. Also present: Julia Cohen, School Counsel; and Matthew Delforte, School Counsel
4. Minutes of February 4 2015 meeting were approved with one correction (sent in separate doc.)
5. School Management Team Report –
Principal Stacey Gauthier gave a “shout out” of thanks to Assemblyman Francisco Moya for arranging for the funding of our roof garden.
Ms. Gauthier announced and distributed organization sheets for the 2015-2016 School Administration and Faculty Assignments.
6. Audit Firm Search Update –

Mr. Ginsburgh reported that David Ashenfarb had been selected as our new accountant to oversee our audit, along with Charter School Business Management. Mr. Ashenfarb will take on

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our accounting services going forward. He was selected from 6 candidates, who were interviewed, and comes highly recommended and qualified, as he has worked with Wildcat Academy, which is also a conversion charter school.

7. Board Members New Business – none
8. Public Speaking – none
9. Adjournment of Public Meeting – 7:12PM
10. Executive Session convened at 7:20PM