

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
Chairperson
Liz Perez
Secretary
Stacey Gauthier
Natalie Hardcastle
Rachel Mandel
Conor McCoy

-DRAFT-

[June 6, 2018]

The Renaissance Charter School 2

Meeting of the Board of Trustees

- 1) Meeting convened at 10:33 p.m.
- 2) Roll Call:
 - a) Board members present: Everett Boyd, Rachel Mandel, Liz Perez
 - b) Others present: Stacey Gauthier, Chester Hicks, Daniel Fanelli
- 3) Review and Approve Minutes of May 2, 2018 - Minutes approved by acclamation
- 4) Updates on progress toward opening of TRCS2 - Daniel Fanelli
 - a) Civic Builders update:
 - i) May 31 conference call: *[See attached packet]* If delivery date becomes a year later, we will have to consider that. They (Civic) are aware of our reservations.
 - b) Charter School Facilities update: Charter School Facilities are brokers that conduct in-house facility development.
 - i) 74th and Broadway: Talking with owner in next few weeks
 - c) Catholic School annex in Astoria: leasing from Archdiocese but must do own renovations.
- 5) Review and vote on revised by-laws: *[See attached]* No fundamental changes, added some specific language. - Approved by acclamation
6. Public Speaking - none
7. Meeting adjourned - 10:52 p.m.