

The Renaissance

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

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Charter School

BOARD OF TRUSTEES

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AGENDA

December 5, 2018 – 6:45 PM

Public Meeting of The Board of Trustees

HONORARY MEMBERS

Hazel DuBois, Ph.D. 1937-2013

Hon. Rudolph Greco, Esq.

Meryl Thompson

- | | |
|--|------------|
| 1) Chairperson's Welcome | 2 minutes |
| 2) <i>A Moment of Silence in honor of Senator Jose Peralta</i> | |
| 3) Pledge of Allegiance | 1 minute |
| 4) Roll Call | 2 minutes |
| 5) Review and Approval of Certified Financial Reports | 30 minutes |
| 6) Report on Executive Compensation | 5 minutes |
| 7) Approval of October 3, 2018 minutes | 5 minutes |
| 8) Approval of Chronic Absenteeism Policy | 10 minutes |
| 9) School Management Team Report | 20 minutes |
| Annual Report: Progress Towards Goals, Accountability | |
| Metrics Charter Renewal Update | 10 minutes |
| 10) Discussion and Vote on Revising the Charter to include
a preference for English Language Learners | 10 minutes |
| 11) Board Committee Reports | 10 minutes |
| 12) Board Members' New Business | 10 minutes |
| 13) Public Speaking | TBD |

Public speaking time of three minutes per person will be permitted. All speakers should sign up with the Secretary prior to the meeting and state the topic they will be speaking on. Speakers may be grouped according to topic.

14) Adjournment of Public Session

15) Executive Session

Happy Holidays! May 2019 bring you much joy!