

The Renaissance

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Charter School

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October 5, 2017

The Renaissance Charter School

Meeting of the Board of Trustees

HONORARY MEMBERS

Hazel DuBois, Ph.D. 1937-2013

Hon. Rudolph Greco, Esq.

Meryl Thompson

The meeting convened at 7:02 PM.

1. Chairperson's Message – Vice Chairperson, Monte Joffe opened the meeting with the welcome to all, invoking the theme of “Fall is in the air”. He encouraged The Board and all of those present to carry on the good work of educating our future leaders to enable the possibilities of creating a better society, and to have a wonderful meeting toward fulfilling the responsibilities of The Board to support the mission of TRCS.
2. Pledge of Allegiance – Led by Monte Joffe
3. Roll Call – Taken by Everett Boyd, Secretary
Present- Everett Boyd, Stacey Gauthier, Chester Hicks, Monte Joffe, Raymond Johnson, Margaret Martinez-De Luca and Rachel Mandel. Absent – Sandra Geyer, Conor McCoy and Francine Smith. Also present – Elise Castillo, Matthew Delforte and Daniel Fanelli.
4. Approval of June 7, 2017 minutes - Approved
5. Presentation by Elise Castillo, Doctoral Candidate
6. School Management Team Report – Program Highlights and New Initiatives for 2017-2018 School Year, Current School-wide Demographics, and ACR Report (see Board packet)

Stacey Gauthier, Principal, stated that the DOE has sent an ACR Report with goals that are not reflected in our charter renewal. The goals, as provided by the DOE, are incomplete, and include goals that we have no metrics for. Specifically, school-specific

“Developing Leaders for the Renaissance of New York”

goals that TRCS created for our charter are not listed. Stacey is working with the DOE to try and resolve these issues.

7. Consolidated Application Report – (See Board packet)
8. Board Committee Assignments - (See Board packet)
9. Board Member New Business – Stacey announced that Regent Judith Chin will be visiting TRCS on Friday, October 20. Regent Chin represents The Borough of Queens, 11th Judicial District on the NYSED Board of Regents. This will be her first visit to the school.
10. Public Speaking – None
11. Adjournment of Public Session - 7:37 p.m.
12. Executive Session – Convened at 8:13 p.m.