

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

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-Approved December 5, 2018-

October 3, 2018

The Renaissance Charter School 2

Meeting of the Board of Trustees Session 1

1. Meeting convened at 8:10 p.m.
2. Roll Call

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

Other attendees: Stacey Gauthier, Matthew Delforte, Daniel Fanelli

3. Review and Approve Minutes of September 12, 2018 Meeting (Sessions I and II)
4. Updates on progress toward opening of TRCS2 – Dan Fanelli
 - a. Civic Builders Update: 71-17 Roosevelt Avenue. Incubation site we have been discussing with Civic. Would incubate for 2/3 years, depending on availability of space. We're taking the next steps toward looking at that site. This would not be the permanent location of the school; it would be a place where we would grow and we would eventually move to a new facility. Will have more information
 - b. Barone Mgmt. property—Stacey and Dan have met with Matthew and Fred to review the letter of intent. There will be a meeting tomorrow (October 4) to review and negotiate the LOI.
 - c. 75-01 Broadway (Charter School Facilities)—we have seen a term sheet and there has been some back and forth. Everett sent the term sheet with our attorneys. We are still waiting for some answers about numbers. We are talking to them about incubation space, the differences in our numbers and their numbers; we are also talking to them about permanent space.
5. Public Speaking - none
6. Meeting adjourned at 8:18 p.m.

“Developing Leaders for the Renaissance of New York”