

# 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 2

Meeting convened at 8:18 PM.

Board members in attendance:

Other attendees:

1. Meeting convened at 8:18 PM.
2. Roll call – Attendance remains from Session I
3. Board Development and Tasks for 2018-19
  - a. Increased commitment—need new board members, have ideas in mind.
  - b. Once we have the location, we can look at community members to build a relationship. Getting a community perspective can ensure we are taking into account some of the things that families say they want out of a school in their neighborhood. Also thinking about expertise in terms of the anticipated population.
  - c. Also considering additional funding potential from board members. Could help us cultivate expertise in board members in terms of professional development.
4. Calendar—our charter mandates 12 meetings for the year. Tonight’s session counts as two meetings.
  - a. Calendar Review and proposed new calendar:
    - i. \*October 3 – 2 meetings TRCS2 BOT Facilities; TRCS2 BOT other business
    - ii. December 5 – 2 meetings TRCS2 BOT Facilities; TRCS BOT other business
    - iii. New dates proposed for adoption:
      1. January 8 – 2 meetings TRCS2 BOT Facilities; TRCS2 BOT other business

*“Developing Leaders for the Renaissance of New York”*

2. February 6
  3. March 6 – 2 meetings TRCS2 BOT Facilities; TRCS2 BOT other business
  4. April 3
  5. May 1
  6. June 5
  7. September 11 – 2 meetings TRCS2 BOT Facilities; TRCS2 BOT other business
  8. October 2
  9. November 6 – 2 meetings TRCS2 BOT Facilities; TRCS2 BOT other business
  10. December 4
- iv. Discussion of potential Manhattan location (for next year). We can review 2019 dates again at December meeting.
5. Public Speaking – None
  6. Meeting Adjourned 8:33