

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
Natalie Hardcastle
Rachel Mandel
Conor McCoy

-Approved January 9, 2019-
*** Amended and Approved February 6, 2019**

December 5, 2018

The Renaissance Charter School 2

Meeting of the Board of Trustees Session I

Meeting convened at 9:42 PM.

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

Other attendees: Stacey Gauthier, Matthew Delforte, Daniel Fanelli

TRCS2 Board of Trustees

December 5, 2018 Meeting Session I

1. Meeting Convened
2. Roll Call
3. Review and Approve Minutes of October 3, 2018 Meeting-- Minutes approved
4. Updates on progress toward opening of TRCS2 - Dan Fanelli
 - *The following includes information that was scheduled for discussion at the postponed November 2018 BOT Mtg.
 - a. *Barone Management, LLC
 - i. Property at 45-20 83rd Street, Elmhurst, NY -- Everett signed the LOI and we're negotiating the lease
 - b. *Civic Builders--still working with Civic until we have a signed lease
 - c. *Charter School Facilities--offered the opportunity to tour a space
5. Public Speaking
6. Confidential Session
7. Meeting Adjourned at 10:09 p.m.

"Developing Leaders for the Renaissance of New York"

-Approved January 9, 2019-

December 5, 2018

The Renaissance Charter School 2

Meeting of the Board of Trustees Session II

Meeting convened at 10:09 PM.

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

Other attendees: Stacey Gauthier, Matthew Delforte, Daniel Fanelli

1. Meeting Convened
2. Adoption of 2019 Meeting Calendar--total of 13 meetings from January to January last year. Everett explained the process of submitting documentation to the NYSED Charter Office portal and noted that this calendar contains 12 sessions, as required by our charter agreement.
 - i. January 8 (amended to January 9)
 - ii. February 6
 - iii. March 6
 - iv. April 3
 - v. May 1
 - vi. June 5
 - vii. July 1
 - viii. August 5
 - ix. September 11
 - x. October 2
 - xi. November 6
 - xii. December 4

Motion to approve, seconded: 2019 Meeting Calendar approved unanimously.

3. We have been assigned a new liaison, Vickie Smith. CSP grant--further discussions needed.
4. Discussion of potential Manhattan location for video conferencing--Matthew offered his office.
5. Submission of request for an additional planning year, 2019-2020.
 - a. The board needs to vote regarding ratifying request for a new planning year under the new guidelines published in October 2018.
Motion to approve, seconded: Request ratified.
6. Natalie Hardcastle had her baby and plans to return to active board service in January.

“Developing Leaders for the Renaissance of New York”

7. Public Speaking – none
8. Meeting Adjourned 10:15 p.m.
9. Motion to enter into Confidential Executive Session at 10:16 p.m. Motion seconded and passed by acclamation.
10. Meeting adjourned to Confidential Executive Session 10:16 p.m.