



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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APPROVED

July 6, 2022

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:06 a.m.

1. Chairperson's Message
2. Roll Call
 - a. Board Members Present: Monte Joffee, Liz Perez, Chester Hicks, Victor Motta, Rachel Silvera
 - b. Board Members Absent: Rachel Mandel
 - c. Others present: Daniel Fanelli, Everett Boyd, Stacey Gauthier, Lucina Hernandez, Judith Rodriguez, Mathias Lezcano, Miriam Fernandez, Monica Juarez, Araceli Cruz, Eridania Hernandez
3. Approval of Last Month's Minutes - Approved by acclamation
4. School Management Team Report
 - a. Everett: Huge thank you to parents for end-of-year celebrations. They were a fitting way to end an incredible year and to thank Martin Luther for our space. Parents decorated the school and participated. Big celebration in the gym at Martin Luther. Great music, with children singing and dancing.
 - b. New space is amazing
 - c. Fully enrolled!
 - d. Still hiring--demo lessons during summer school time. Have added a second social worker to the team.
 - e. Stacey: Lot of moving work happening--behind the scenes work, etc. We have a chef, Diana, who has been working at Renaissance and will now be at Ren2 as Chef Manager. State of the art medical room. Kudos to everyone--Dan, Jessica, etc.
 - f. Graduation was wonderful. Thank you to everyone who made that happen, especially Barone Management.
 - g. Credit to Dan, Flo, Suzanne, for alignment of programs and new social studies curriculum. This information will be on our website.
 - h. Discussion of balanced approach to reading, Both schools have TRIP--Targeted Reading Intervention Program, with small grouping of students.

- i. Continued commitment to the arts.
 - j. Just started our summer program yesterday for Renaissance middle and high school students, Ren2 students will start next week. Fully staffed, full-day program.
 - k. Everett will be at summer school next week.
 - l. Kudos to the admissions team on full enrollment.
 - m. Active shooter training and safety trainings in fall. Both schools participating in the safety grant. If parents have interest in a particular topic, let Everett and Jessica know.
5. Board Members' New Business
- a. Query about possibility of joint meeting - not possible because of the meeting regulations.
 - b. Monte working w/Stacey and Everett on the management team evaluation process.
6. Public Speaking
- a. Area--smell in front of the building. Is anything going to be done about that? Everett: the team has made that same observation. Possibility of having sidewalk area cleaned, we are engaging with a cleaning company to do this consistently. Two markets right across the street, with other elements. Stacey: helpful if parents write to elected officials. Shekar Krishnan is the NYC City Council Member for the district, and you can write to his office. (37-32 75th Street, 1st Floor, Jackson Heights, NY 11372 Phone: 718-803-6373 Fax: 718-803-9832). Also Catalina Cruz (NYS representative)
 - b. Parents could do something as a group, with signatures or going in person.
 - c. Possible hiring security.
 - d. Discussions with stores about garbage.
 - e. Discussion about parking in front of school. With the new sidewalk, there will be a no parking zone. We are asking for a crossing guard.
 - f. Parents can email Everett if they want to organize outreach. Shakur was keynote speaker at Ren1 graduation and is familiar with the school
 - g. Vote to draft a letter to elected officials from the Board of Trustees.
7. Adjournment of Public Meeting: 11:41 a.m.