



# The Renaissance

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## Charter School 2

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### BOARD OF TRUSTEES

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Victor Motta

Leopolda Silvera

September 7, 2022

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at:

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Members present - Liz Perez, Chester Hicks, Rachel Mandel, Victor Motta, Leopolda Silvera
  - b. Members absent - Monte Joffe
  - c. Others present - Everett Boyd, Daniel Fanelli, Stacey Gauthier, Lucina Hernandez, Analy Torres, Zena Pagan, Gloria L., Tenzin Choedak, Jacqueline Asencios, Isabella, Maria Gualpa
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved by acclamation.
4. School Management Team Report – 10 minutes
  - a. Everett - thanks to everyone for contributing to a successful opening day yesterday! Beautiful building and incredible space. We had a public gathering a couple of weeks ago with more than 200 parents attending in person and another 60+ on Zoom.
  - b. School nurse came yesterday
  - c. Fully staffed - facility review
  - d. 96% enrollment (some students did not attend yesterday)
  - e. Tomorrow is the first Parent Association meeting (virtual). Information has gone out in email.
  - f. Stacey - thanks to Everett, Dan, and the entire team for moving to the new building. Still work to be done.
  - g. Majority of COVID regulations have been relaxed and removed.
    - i. No daily screenings
    - ii. People still have to quarantine for 5 days after symptoms
    - iii. No spacing restrictions
    - iv. Masks not required

- v. Still monitoring - first COVID case at Ren1 yesterday
- vi. May make changes as needed depending on what we see happening
- vii. COVID vaccines still mandatory for staff and consultants, but not for students.  
We can encourage families to vaccinate students.
- viii. DOH is being very strict about vaccinations; no religious exemptions.
- ix. Following Monkey Pox concerns.

5. Board Members' New Business – 10 minutes

6. Public Speaking – none, but Stacey and Everett welcomed all participating parents

- a. Stacey introduced Rachel, who talked about her background. She is a child psychiatrist who has worked in Harlem and at Bellevue and in Jersey City. She is happy to be a resource to the school if mental health-related issues come up.

7. Adjournment of Public Meeting at 11:22 a.m.