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 Joffee
   c. Others present - Everett Boyd, Daniel Fanelli, Stacey Gauthier, Lucina Hernandez, Analy Torres, Zena Pagan, Gloria L., Tenzin Choedak, Jacqueline Asencios, Isabella, Maria Guallpa

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.