



# The Renaissance

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## Charter School 2

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October 12, 2022

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:02 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Board members present: Liz Perez, Chester Hicks, Victor Motta, Leopolda Rivera
  - b. Board members absent: Rachel Mandel
  - c. Others present: Stacey Gauthier, Everett Boyd, Daniel Fanelli
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved by acclamation
4. School Safety Plan Review - 10 minutes
  - a. Everett discussed the structure of the plan
  - b. Stacey: these are the plans that are posted and will be voted on, but may be adjusted to make sure they cover everything they need to cover (e.g., active shooter toolkit being developed to determine who may be capable of violence toward school)
  - c. Plan approved by acclamation.
5. School Management Team Report – 10 minutes
  - a. Everett - month into the school year
  - b. Enrollment at 94% as of today (373). Actively working on a plan to attract more families. Hired someone for recruitment and advertising.
  - c. After school program - helping 82nd Street Academics to get its program launched ASAP. Waiting for their license to operate. Getting help to make that happen, will share details once the program is launched. Parent information scheduled for the 19th.
  - d. Received a letter of resignation from one teacher; actively engaged in finding a replacement.
  - e. Stacey: Renaissance 2 is going to be receiving a Chamber of Commerce award for building design on Thursday. Article will be in Queens Ledger--building designed with the goal of supporting students and people in the building. Will receive plaque for outside of the building

- f. Working on Annual Report due November 1. There's a lot of data that is not made available (e.g. district information so we can report our comparative data). There will be some "not applicable" answers if we don't have access to the data.
  - g. Financial report is going well, need a little more information and then one of the accountants will join the board meeting.
  - h. Health costs have gone up, DOE is cutting budgets, hard to say what costs may be.
6. Board Members' New Business – 10 minutes
- a. Question about recruiting 9th grade students for next year. Still have not gotten a definitive answer from SED about whether our delay was a material change or not. If it's a material change, we'll have to go through a public hearing. Our plan is to go forward with 9th grade only (four sections of 9th grade). Recruitment has to start early on. New AP and founding 9th grade teachers. Discussion of whether person would be able to leave mid-year to start working at Ren2.
  - b. Have to follow the HS admission process, which keeps changing from year to year. The problem is that people could accept in two places. We'll be recruiting for the HS throughout the summer.
7. Public Speaking – None
8. Adjournment of Public Meeting 11:23 a.m.