



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

Monte Joffe

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Liz Perez

Secretary

Chester Hicks

Rachel Mandel

Victor Motta

Leopolda Silvera

DRAFT

[November 2, 2022]

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:03

1. Chairperson's Message
 - a. School year well underway
2. Roll Call
 - a. Members Present - Liz Perez, Victor Motta, Chester Hickes, Leopolda Silvera
 - b. Members Absent - Monte Joffe, Rachel Mandel
 - c. Others Present -
3. Approval of Last Month's Minutes
 - a. Approved by acclamation
4. Financial Report Audit
 - a. Yearly certified finance report by accounting firm; finance committee convened. Committee reviewed. No material findings; school is in a good financial position. Report will be posted on our website. Submitted by Everett for annual report. Budgeting strong in terms of money going directly to students (Stacey believed it was about 88%, which is very high; usually 60-80 considered good).
 - b. Resolution: for the full board to ratify the committee's decision.
 - i. Ratified by acclamation
 - c. The accountants can come to the full board meeting to talk to the board.
5. School Management Team Report – 10 minutes
 - a. Everett
 - i. Annual report has been submitted (yesterday), including the financial report.
 - ii. Update on enrollment: now at 94%; just received an update that we are expecting a few more enrollees as of this afternoon; should be at 95% by tomorrow. Actively engaged in recruiting more families. Still open seats in some classroom.
 - iii. Recently conducted ANet walkthroughs. Achievement Network has our teachers actively engaged in promoting success. Opportunity to hear student voices in the

- classroom.
 - iv. Had a wonderful Halloween celebration. Thank you to parents who volunteered time and candy! Thank you to teachers! Transformed rooms into Halloween spaces.
 - v. Atmosphere of being in the new building has made such a positive impact this year on the community.
 - b. Stacey
 - i. Introduced herself and Dan to new faces in the Zoom.
 - ii. Will be opening 9th grade in September 2023. People are already submitting applications. The school is engaging in a marketing campaign to let people know the high school is there. Have posted for the position of Assistant Principal. Flo will continue to be AP for lower school, will be a faculty team in the high school. Will bring on new AP in the late winter possibly to train in Renaissance High School.
 - iii. Chamber of Commerce award, receiving plaque. Were written up in a local paper.
6. Board Members' New Business – 10 minutes
7. Public Speaking – TBD
8. Adjournment of Public Meeting 11:20 a.m.
9. Executive Session - Adjourned 11:28 a.m.