



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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January 4, 2023

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:07 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
 - a. Members present: Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera
 - b. Members absent: Monte Joffee, Rachel Mandel
 - c. Non-members present: Nancy Murillo, Juan Villegas, Amuradha, Tenzin.
3. Approval of Last Month's Minutes – 5 minutes
 - a. Approved by acclamation
4. School Management Team Report – 10 minutes
 - a. Enrollment--two new students joined us on Tuesday, now at 95% enrollment.
 - b. Festive occasion before the break with the Winter Wonderland--a day of music. Everett shared pictures/videos of the event--the performances were spectacular! Kudos to our music teacher Billy.
 - c. Stacey: Still working with developer to get a permanent certificate of occupancy. This is still holding up the grant for the after school program, so the school is paying for the program, which was not an anticipated cost. There are a lot of people involved in trying to help this move forward.
 - d. Our consortium just won a big federal grant called "Project Prevent." There will be more information about resources next month.
 - e. Dan: Ren1 is currently taking ANet assessment, and Ren2 took it before the break. Ren2 staff will be at Ren1 on Monday, January 9 to work with Rashid to review the data and plan for the upcoming months. We saw growth in our students in ELA; we need to focus on some areas in math and ELA.
 - f. Stacey: Shift in responsibilities among the executive leadership team: Denise Hur is now focusing on Renaissance 1. Jessica Kim has received training and bank access.
 - g. Our focus now is getting a high school AP on board and hiring new staff for the fall.

5. Board Members' New Business – 10 minutes
 - a. Everett: Thank you to parents for supporting us and attending board meetings.
 - b. Leopolda: Reached out to 110th precinct about crossing guards. When she has more details, she will share them at the next board meeting. Question about whether school is reimbursed for expenditure on after school--the answer is no.
6. Public Speaking – TBD
7. Adjournment of Public Meeting 11:24 a.m.