



# The Renaissance

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## Charter School 2

### BOARD OF TRUSTEES

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March 1, 2023

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:03 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Board members present: Monte Joffe, Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera
  - b. Board members absent: Rachel Mandel
  - c. Others present: Stacey Gauthier, Daniel Fanelli, Everett Boyd, Taryn Hyson (parent), Zhen Hui Gao (new HS AP)
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved by acclamation
4. Approval of Date Change for April Meeting - 5 minutes
  - a. Hoping to move the meeting to Wednesday after April break: April 19 at 11:00 a.m.
    - i. Approved by acclamation
5. School Management Team Report – 10 minutes
  - a. Everett Boyd: Welcome to Zhen, new HS Assistant Principal, otherwise known as "Z." Today is his first day; they have had a busy morning!
  - b. Student recruitment--had another Open House last night, in-person. Attendance was low (NYC was under Winter Weather Advisory!). Two prospective 9th grade students were there. Now have 65 applicants for HS. Another Open House will take place next Thursday dedicated to HS enrollment for next year. Reaching out to middle schools to encourage students to apply for next year.
  - c. 197 applicants for K for the fall. Includes 29 with sibling priority.
  - d. Appreciate parent help with everything--kudos to involved parents!
  - e. Everett attended Khan Leadership Lab in Atlanta. Met leaders from around the country.
    - i. Discussed students in penal system, restorative practices, justice and civil rights, and how this has been integrated into educational reform.

- ii. Will be working on a problem of practice together.
  - f. Stacey Gauthier: Excited about Everett being part of Khan; she and Dan Fanelli were also part of that. Stacey is on the Chancellor's special education advisory committee. Bloomberg has put out the Summer Boost application again and both Ren1 and Ren2 are applying.
6. Board Members' New Business – 10 minutes
- a. Principal review--Monte pushing the process for SMT to report on this. Stacey has done her own reflections. Everett has given Stacey his own review.
  - b. Stacey having technical difficulties, had to turn the camera off temporarily.
  - c. Should have everything ready by the next board meeting. Monte wants this review tied to renewal. SMT at Renaissance doing reflections (were asked yesterday). Ren2 having discussion at tomorrow's SMT meeting; this is new information.
  - d. First time asking everyone on team to be part of the self-reflective process.
7. Public Speaking – None.
8. Adjournment of Public Meeting 11:32 a.m.
9. Executive Session