



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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APPROVED

[4-19-23]

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:08 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, Analy Torres, Ka Choedon, Taryn Hyson, Paola Arancibia, other parents.
3. Approval of Last Month's Minutes – 5 minutes
 - a. Approved by acclamation.
4. School Management Team Report – 10 minutes
 - a. Everett: Lottery last month. Many applications for K; those seats were drawn and we are now engaged in acceptance.
 - b. Had more than enough applicants for 9th grade seats.
 - c. Enrollment is currently 382.
 - d. Still filling current seats.
 - e. Z (new AP) working hard to hire for the fall. Have had a few interviews already.
 - f. Lower school also hiring.
 - g. Taryn Hyson: Recently had elections for PTA co-presidents. Two new co-presidents for the fall, as well as two new secretaries.
 - h. Stacey: state budget is late; we don't know what our per-pupil allocation will be for next year, which will delay our working budget.
 - i. Waiting to see what happens with union contracts; we need to stay competitive with our salary offerings when hiring. Finance committee meeting will be called.
 - j. Renaissance and Renaissance 2 received BOOST grants for our summer programs. Thank you Dan, for your hard work! We received over \$400K and are waiting to find out about \$100K in additional funding.
 - k. Elementary program will be held at Ren2 and MS and HS will be held at Ren1.

Academic component with Lavinia, and TRIP for younger students, with enrichment (arts and play time, etc.)

- l. Summer teachers will have specific training in working with special populations. Liz, Shannon, and the Collaborative.
 - m. Follow-up on damage to school via flooding.
 - n. Demo lessons for HS being hosted at Renaissance 1.
 - o. Staffing for summer is filled.
 - p. Finalizing Everett's principal review along with SMT reflections.
 - q. Still do not have a liaison for the State Education Department.
5. Board Members' New Business – 10 minutes None.
6. Public Speaking – TBD
- a. Analy Torres introduced herself and her son, who is in third grade.
 - b. Choedon Ka introduced herself and her daughter, who is in fifth grade.
 - c. Paola Arancibia introduced herself and her son.
 - d. Sandra Escobar introduced herself and her son.
 - e. Paola had a question about when parents would have information about the summer programs. Everett said that the program is by invitation and is based on the child's academic performance during the school year. The DOE has opened up their Summer Rise programs as well. If parents haven't received an email, please let Everett or Flo Evans know.
7. Adjournment of Public Meeting: 11:40 a.m.