



# The Renaissance

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## Charter School 2

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### BOARD OF TRUSTEES

Monte Joffee

*Chairperson*

Liz Perez

*Secretary*

Chester Hicks

Rachel Mandel

Victor Motta

Leopolda Silvera

**APPROVED**

[May 3, 2023]

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. Members present: Monte Joffee, Liz Perez, Chester Hicks, Leopolda Silvera
  - b. Members absent: Victor Motta, Rachel Mandel
  - c. Non-members present: Nuri, Taryn Hyson (parent members)
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved by acclamation
4. Approval of Tax Returns – 10 minutes
  - a. 990 form - has been reviewed by our financial consultant and accountant.
  - b. Resolution: The Renaissance 2 Board of Directors approve the forms circulated by the secretary via email
  - c. Approved by acclamation
5. School Management Team Report – 10 minutes
  - a. Everett: Math state test for 3rd grade today. Thanks to everyone for their support for the ELA test (two weeks ago) and the math test! We started the day with cheers and pompoms for the third grade, and students wrote letters and cards of encouragement. We are establishing a culture of "it's OK to take a test, and we'll be fine!"
  - b. The week of May 22, we will have Rensizzle/Little Sizzle, a week of special activities and experiential learning via field trips and hands-on activities.
  - c. Library trips to enhance our reading program. There is a branch within walking distance of the school. Every student has a library card now!
  - d. End-of-year activity: Spring Concert 6/20--music classes are getting ready. More information to come!
  - e. Enrollment of 382 students as of today. Students who have left the school are returning! One student left to go to a Gifted and Talented program, and parents felt that their child

- had a better experience at Renaissance 2.
  - f. Principal Review: Members of SMT have started working on their reflections, and there will be a report in an upcoming meeting.
  - g. Staffing: Interviewing prospective high school staff with demo lessons at Renaissance, Everett attended one yesterday. Also interviewing for the lower school. Great personnel committee with staff members stepping up to participate.
  - h. Stacey: Things seem to be moving along with remediating flood damages. Owner/landlord has taken responsibility, and repairs are happening and will happen in classrooms/elevator. Need to avoid the problem in the future by addressing building deficits.
  - i. Both schools are drafting a personnel handbook to be reviewed by lawyers and presented to the Board. Ideally it will be distributed at the beginning of the school year to staff.
  - j. Joint professional development for working with special needs/ELL students in our summer program. Thank you to Liz and Shannon for making this happen for the teachers working with students in our summer program.
  - k. Everett: Thank you to parents for celebrating Teacher Appreciation Week. Everyone is very grateful for the hard work!
6. Board Members' New Business – 10 minutes
- a. N/A
7. Public Speaking – TBD
- a. Taryn, parent of a child and co-president of PA. Staff is very welcome for the Teacher Appreciation activities. The PA appreciates all of the staff at Ren2.
  - b. Nuri, parent of Genesis. Thank you to all of the teachers, who have a lot of patience for all of the children in the school.
8. Adjournment of Public Meeting: 11:28 a.m.