

**BOARD OF TRUSTEES**

Monte Joffe

*Chairperson*

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Chester Hicks

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Victor Motta

Leopolda Silvera

**APPROVED**

July 19, 2023

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 11:02 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Board members present: Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved by acclamation
4. School Management Team Report – 10 minutes
  - a. Everett - Great end-of-year celebration, hosted graduation and stepping up for Renaissance.
  - b. Thank you to our Parent Association and all parents who helped out at the end of the year. Summer school is off to a great start with a successful visit. Looking forward to building renovations, just spoke with Barone Management, particularly regarding the flood situation to make sure all classrooms are available for 9th grade coming next year.
  - c. Hiring is ongoing.
  - d. Enrollment in good shape. 92 ninth grade students for fall. Teachers back in the building on August 21 for orientation and professional development. Everyone is back on August 28.
  - e. Communications to all will be forthcoming about the revised calendar. DOE changed its calendar, which affects our proposed calendar because of busing, etc.
  - f. Stacey - We recently learned that we had to have our lawyers file a new commissioner's appeal due to entering high school. We have to re-ask to be co-located, expect immediate rejection, file appeal. That will trigger rent relief for 92 ninth graders.
  - g. Billing reconciliation and annual report being worked on. Next part of the annual report due in November, along with our financial report.
  - h. State test results delayed, part of the annual report.
  - i. Renaissance 2 will be starting its renewal process in January and February.
  - j. Continuing to revise the working budget; there have been some shifts. Will come back with a more aligned budget. Dan has been working on that.

5. Board Members' New Business – 10 minutes
6. Public Speaking – TBD
7. Adjournment of Public Meeting