



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

Monte Joffe

Chairperson

Liz Perez

Secretary

Chester Hicks

Rachel Mandel

Victor Motta

Leopolda Silvera

PUBLIC MEETING OF THE BOARD OF TRUSTEES

June 12, 2024

AGENDA

1. Chairperson's Message – 2 minutes
2. Roll Call – 1 minute
3. Approval of Last Month's Minutes – 5 minutes
4. Review and Approval of DEI Policy – 5 minutes
5. Resolution to Request a Material Revision for Grades 7 & 8 expansion – 5 minutes
6. Review and Approval of a Material Revision to revise the Student Support and Discipline Plan – 5 minutes
7. Review and Approval of Personnel and Family/Student Handbooks – 5 minutes
8. Review and Approval of 2024-25 Board Meeting Calendar – 5 minutes
9. Appointment of a Vice Chairperson – 2 minutes
10. Appointment of an Audit and Finance Committee Chair – 2 minutes
11. Board Committee Reports – 5 minutes
 - a. Audit and Finance
 - b. Educational Support
12. CSG Report – 5 minutes
13. School Management Team Report and Renewal Update – 10 minutes
14. Board Members' New Business – 2 minutes

15. Public Speaking – TBD

16. Adjournment of Public Meeting

17. Executive Session (if applicable)