



# The Renaissance

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Charter School 2

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## Approved Minutes

August 28, 2024

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 10:03 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Board Members present:
3. Approval of Last Month's Minutes – 5 minutes
  - a. Minutes Approved by acclamation
4. School Management Team Report – 10 minutes
  - a. Everett--successful summer school at Ren2; fully-enrolled, and students were fully engaged. Great improvements seen in all students throughout the summer. Lavinia walkthroughs were helpful in terms of lifting up instructional leadership. Thanks to everyone who participated, all staff, and parents for their support.
  - b. School building is almost ready to open next week. Facilities team has been working hard to clean, paint, and organize. New furniture has been arriving; thank you to Renaissance for offering furniture and a new home for furniture that was no longer needed.
  - c. Great news: we are at 100% enrollment to begin the year! Changes occur, but thanks are due to the office staff and marketing team for all the hard work to get the enrollment to this point. We have added another 6th grade class since the last time we met, and that class is fully enrolled. We have a full 10th grade class, and our incoming 9th grade looks good.
  - d. Staffing:
  - e. Change in schedule until 4 p.m.
  - f. Stacey: renewal application has page limit
  - g. Stacey: On behalf of the Executive Leadership Team, the focus will be on student support/discipline programs with both deans, including proactive behavioral management. Dan will be taking on a larger role with testing and reporting, and he has

also been doing a lot of the CFO/budgeting work. Stacey works closely with Everett and on legal matters, as well as politics of being a charter school.

- h. Ren2 selected to be part of a pilot program for student recruitment along with Ren1, consultation to be able to reach out to more families for more applications. The school's neighborhoods are very mobile, and we need to have a strong waitlist for when families with several enrolled students move away.
  - i. Parents at Ren2 want a more inclusive after school program. Our current grant limits the program to K-3 ELL students. We are looking into additional funding for our other students. This is worth an exploratory committee to see what we can do. Ren2 is now officially larger than Ren1, and there is a lot of need. Last year there was a for-fee program, but our current partner is going through some organizational challenges right now, and we may not be able to fully fund a program.
  - j. Question (Monte): what are the open positions, and how can the board help?
    - i. 5th grade lead teacher just resigned--just got resume
    - ii. Middle school science (to cover 3 sixth grade classes)
    - iii. Geometry teacher (HS)
    - iv. ELL teacher
    - v. College Bound counselor--just interviewed another counselor
  - k. Stacey: there is a teacher shortage. Could School Professionals support us? The SMT had a long meeting yesterday to work on "Plan B," which may mean that SMT members teach classes.
  - l. Now is a good time to post on Indeed since there seems to be a lot of movement right at the beginning of the school year.
5. Board Members' New Business – 10 minutes
- a. Move September board meeting to September 11, so that we don't meet two weeks in a row.
  - b. We believe that the state will want to hold a similar meeting to the midterm meeting that happened in the spring. We should be mindful that board members may be needed to participate. The school will also have a public hearing, and it would be beneficial for board members to attend. More information to come.
  - c. Monte--evaluation of SMT. Everett has completed his reflections; we need another week or two and then we will convene a meeting to review updated reflections by the SMT.
6. Public Speaking – TBD
7. Adjournment of Public Meeting 10:33 a.m.
8. Executive Session