



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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APPROVED

[October 2, 2024]

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 10:04 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
 - a. Present: Victor Motta, Liz Perez, Chester Hicks, Rachel Mandel, Leopolda Silvera
 - b. Absent: Monte Joffe
3. Approval of Last Month's Minutes – 5 minutes
 - a. Approved by acclamation
4. Standing Committee Reports (if applicable) – 10 minutes
 - a. Finance committee will convene by the end of the month
5. School Management Team Report – 10 minutes
 - a. Everett: enrollment continues to be at a high level; close to 100%. (99.6%, 834 students)
 - b. Renewal:
 - i. Hearing will be scheduled between now and October 31. NYC Public Schools is responsible for scheduling the meeting. We are advocating that it will be in the school building, but the meeting will likely be virtual with a "watch party" in the building. Getting the school community geared up for the event.
 - ii. Renewal visit November 12-13. Just received updates on template for visit and are working with liaison to fill out the slots each day with observations and meetings. Board members may be able to attend virtually but should attend in-person if possible.
 - iii. Board approved expansion and now the school is working on revisions. When they are done, Ren2 will finally be a K-12 school as always intended.
 - c. Incident yesterday after dismissal: Leadership program started, after 5 p.m. dismissal there was an incident in the park where one of our students assaulted another student. Police and EMS were called, and the school is investigating internally. Student was not injured severely; several students were involved.
 - d. Last week, we lost a dear member of our staff, founding dean Ernest Ross passed away

Wednesday evening, and his relatives contacted the school Thursday morning. Everett would like to thank the staff at Ren2 and Ren1 who embraced us with their support, especially given the events at Ren1. The community is grieving, but everyone rose to the occasion to be able to put things in place to support each other. Thank you to the parents who reached out, even parents whose children are no longer with the school. We are still awaiting details about arrangements regarding services. There will be a staff circle to come together to talk about these things before we leave the building this evening, and we will be arranging a community tribute within the next few weeks.

6. Board Members' New Business – 10 minutes N/A
7. Public Speaking – N/A
8. Adjournment of Public Meeting 10:16 a.m.