



# The Renaissance

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## Charter School 2

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### BOARD OF TRUSTEES

Monte Joffee

*Chairperson*

Victor Motta

*Vice Chairperson*

Liz Perez

*Secretary*

Chester Hicks

Rachel Mandel

Leopolda Silvera

**APPROVED**

[January 22, 2025]

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 10:07 a.m.

1. Chairperson's Message – 3 minutes
  - a. Happy New Year!
2. Roll Call – 2 minutes
  - a. Members present: Monte Joffee, Victor Motta, Liz Perez, Leopolda Silvera
  - b. Members absent: Chester Hicks, Rachel Mandel
  - c. Others present: Everett Boyd
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved unanimously
4. Presentation of TRCS Marketing Proposal – postponed until next meeting
5. School Management Team Report – 10 minutes
  - a. Everett
    - i. Renewal - was authorizer call after last Board meeting. Everett participated. Liaison Brandi Marshall was there. Updates: we should expect notification with a report, hopefully soon (no date given). When we receive the report, we will have some time within which to respond to the assertions in the report, which will then go back to the Charter Office for recommendation to the Board of Regents. Everett spoke to Brandi last week to ask about the timeline. She is hoping to get us on the March Board of Regents calendar.
    - ii. Everett was told that our renewal visit went well from another charter school leader.
    - iii. Enrollment is at 98%. December is traditionally a turnover period for families to move, have filled some of those seats. Entering recruitment season to prepare for the April lottery and expansion (even though approval is currently unknown).
    - iv. Currently in Regents week, HS students are not present except for those taking Regents.

- v. Teacher retention update: involved with making sure that our teachers are certified as much as possible. Working with NYC Charter Center to help teachers on the certification pipeline. Just this week one of our teachers became certified. Another teacher resigned this morning. Able to fill that position immediately with a permanent sub who has a science background, looking for a permanent replacement.
- vi. Field Trip to puppet show at Queens Theatre today!

6. Board Members' New Business – 10 minutes

7. Public Speaking – TBD

8. Adjournment of Public Meeting 10:22 a.m.

9. Executive Session (if applicable)