



# The Renaissance

45-20 83rd Street, Elmhurst, NY 11373

www.renaissancecharter.org • 917-242-3505 • info@rencharter2.org

Charter School 2

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## BOARD OF TRUSTEES

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February 5, 2025

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 10:02 a.m.

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
  - a. Board Members Present: Monte Joffe, Victor Motta, Liz Perez, Chester Hicks, Leopolda Silvera
  - b. Board Members Absent: Rachel Mandel
  - c. Others present: Stacey Gauthier, Meredith Hinshaw
3. Approval of Last Month's Minutes – 5 minutes
  - a. Approved unanimously
4. School Management Team Report – 10 minutes
  - a. Enrollment - have been hearing from concerned families regarding ICE and immigration. As a school community, we are following the policies in place. Several team members have attended webinars to be able to pass along current information. Renaissance put together a network notice that went to all families. Some students may not be coming to school, and we're doing our best to provide alternative instruction for the short-term. Community Resource Associate will help families who need to make arrangements for the long term.
  - b. Representatives from Borough President's and Assemblyperson's offices were present at our Lunar New Year celebration.
  - c. PowerSchool nationwide data breach--we have been working with our legal counsel and PowerSchool on this, letters are going out to affected families.
5. Board Members' New Business – 10 minutes
  - a. Reminder of comprehensive report created by Meredith regarding student recruitment. We should review it at an upcoming meeting.
  - b. Stacey will be working on a structured template with Everett and Monte to hear reports at specific times per year. We should request to hear specific reports a certain number of times per year (e.g., testing data). Board members to reach out to Everett with requests.

6. Public Speaking – N/A

7. Adjournment of Public Meeting: 10:16 a.m.