



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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PUBLIC MEETING OF THE BOARD OF TRUSTEES

APPROVED

August 13, 2025

The Renaissance Charter School 2

Meeting of the Board of Trustees

1. Chairperson's Message – 3 minutes
 - a Great summer school experience, 60/40 discussion. Positive message about the upcoming school year. Note about public education under attack from many quarters, Ren 2's model for ed is fundamental for the role of public ed throughout the country.
 - b 10:15am: Thank you to Everett
2. Roll Call – 2 minutes
 - a Present: Leopolda Silvera, Rachel Mandel, Victor Motta, Monte Joffee, Chester Hicks
 - b Absent: Liz Perez
 - c Other: Stacey Gauthier, Dan Fanelli, Rashid Johnson, Matthew Delforte, Meredith Hinshaw-Chaney, Everett Boyd, Janet Chele, Ben C., Diana Calle, Kathleen Pineda, Kelly Ramon, Manuel Valente
3. Approval of Last Month's Minutes – 5 minutes
 - a July meeting minutes approved at
4. Chief Emergency Officer Designation for District Building Safety Plan – 10 minutes
 - a Reviewed, changed police precinct
 - b Vote unanimous for approval 10:13 am
5. Standing Committee Reports (if applicable) – 10 minutes

6. School Management Team Report – 10 minutes

- a Stacey Gauthier:
 - i introduce BOT members
 - ii Executive Leadership Team: supports Ren 2 as charter writer, throughout term, in a stronger way given new principal
 - 1 Dan Fanelli
 - 2 Vinny Garelick
 - iii In addition, Meredith Hinshaw-Chaney (Development and Communications)
 - iv Thanks to Everett Boyd for a smooth transition to a new principal
 - v Hiring still in progress
 - vi Enrollment looking pretty solid, still 9th grade members
 - 1 Seeing new DOE megaschool site, seeing some movement there
 - vii CSP grant: Federal expansion grant for 7-8th and 11th-12th.
 - 1 Dan Fanelli: CSBM, Jessica Kim, Meredith Hinshaw-Chaney worked to design an expansion grant: \$1.8m for incoming grades: alternative assessments for upcoming Regents via innovative CTE program, bringing some innovative programs (drone program, agriculture, etc.). Overall, we want to create 6-8 new programs that align with the school mission
- b Dan Fanelli – summer school recap and shout out to everyone involved (425 students participated); lots of student discussions, pre-post assessments taken, enrichment program, full-day, full-week program. Ren 2 – attended HS program at Ren 1 – will be taken Regent's exams next week. Used targeted standards with detailed lesson plans to support all students. 650 students across both sites. Big shout out to all.
- c Stacey Gauthier -- Rashid will be focusing heavily on teaching and learning, academic focus, will be heavily in the classroom getting to know everyone. Support for 40% ELL populations and increased IEP students. Focus on academic excellence (AP courses). Will hold parent town halls and parent meetings, ELT present as needed.)
- d Rashid Johnson – Start off with a celebration of Ren 2. Consider myself a member of the Renaissance family – through 3 charter renewals, has personal relationships with teachers, staff. Filled with radical gratitude. Coaching, being present with kids. Instructional leadership purpose to make everyone better, first and foremost in teacher classrooms. Learning curve for scheduling; onboarding has been helpful and efficient.
- e Stacey – PD under development for Ren 2, start with MJ welcome. Staff is expanding, so let's share our history and vision for future for new members of school. New security officer, new elementary school instructional coach. Details to come today and in the coming days.

7. Board Members' New Business – 10 minutes

- a Stacey – Everett invited to join Board

8. Public Speaking –

- a Kelly Ramon – asked about new schedule via chat; Stacey said this will be going out today.

9. Adjournment of Public Meeting

a Meeting unanimously adjourned: 10:41am

10. Executive Session