



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

Monte Joffee
Chairperson
Victor Motta
Vice Chairperson
Liz Perez
Secretary
Chester Hicks
Rachel Mandel
Leopolda Silvera

PUBLIC MEETING OF THE BOARD OF TRUSTEES

November 5, 2025

Meeting called to order 10:03 a.m.

1. Chairperson's Message – Victor standing in for Monte, who is out of the country
2. Roll Call – 2 minutes
 - a. Board Members Present: Liz Perez, Victor Motta, Leopolda Silvera, Chester Hicks
 - b. Board Members Absent: Monte Joffee, Rachel Mandel
 - c. Others Present: Cliff Schneider, School Legal Counsel (Real Estate), Stacey Gauthier, Daniel Fanelli, Rashid Johnson, Meredith Hinshaw
3. Approval of Last Month's Minutes – 5 minutes
4. Approval of Certified Financial Reports – 5 minutes
 - a. Leopolda: Financial Audit Committee is recommending that the Board approve the 2024 Certified Financial Report.
 - i. One deficiency due to cyberattack/wire fraud that was addressed with corrective measures but is not a material finding. We are going to increase our cyberinsurance to ensure that we are properly covered going forward.
 - ii. Approved by acclamation 4-0
5. 45-20 83rd Street Real Estate and Bond Financing – 10 minutes
 - a. Board members were present at the committee meeting yesterday where Cliff presented
 - b. Approved by acclamation 4-0
6. School Management Team Report – 10 minutes
 - a. Celebrations: Our November 4 PD Schedule was a wonderful day of learning, planning, and preparing for success. behavior, planning for parent-teacher conferences, grade-level meetings, Securely training, etc.
 - i. We've completed 147 classroom observations since the first day of school, and we are beginning to see progress in most grades.
 - ii. We're ready for parent-teacher conferences! All parent-teacher conferences will be virtual, and we will use SignUp Genius and Zoom to schedule them.

- b. Total Enrollment To Date: 926 students
 - i. 76% of students are Hispanic/Latino
 - ii. 28% Black/African-American
 - iii. 1.94% White
 - iv. 1.40% Multicultural
 - v. 17% Asian
 - vi. Students With Disabilities/Inclusive Learners: 148 students (16%)
 - vii. English Language Learners: 299 students (32%)
 - c. Hiring Update (provided by Taryn)
 - i. Ada Jiang, an ART teacher, joined us on November 3, 2025.
 - ii. An Administrative Assistant, Joana Ramos, will begin on November 10.
 - iii. Currently recruiting for the following open positions: HS Bound Leadership Coordinator, Mandarin Teacher
 - d. Academic/instructional update: last week students took ANet 43% proficient or above in ELA, 44% proficient and above in math. Strong start, but we have a lot of work to do.
 - e. Progress on our yearlong goals (goal is 80% for all)
 - i. High-quality questioning at 67%
 - ii. Emphasis on student voice 56%
 - iii. In-class progress monitoring is at 38%
 - f. PD--cohesive network-wide PD calendar
 - i. Cycle 1 ANet meeting last Friday
 - ii. Mandatory RTI PD on Friday
 - iii. Election Day
 - g. Annual Report (Dan)
 - i. Submitted, continuing to look at data, comprehensive report at December board meeting
 - ii. Thank you to Rashid, Dawn, Meredith for their support submitting on time.
7. Board Members' New Business – 10 minutes
8. Public Speaking – TBD
9. Adjournment of Public Meeting 10:21 a.m.