



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

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Chester Hicks

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May 20, 2026

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 10:35 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, Rashid Johnson,
3. Approval of Last Month's Minutes – 5 minutes
4. Vote to Adopt Resolution to Approve a New Board Member – 5 minutes
 - a. See resolution, below.
 - b. Approved unanimously
5. Educational Support Committee Update – 10 minutes
 - a. Reviewed charter goals, specifically those that were not met, and learned about what the school is doing to address any deficits. Meeting was recorded.
6. Finance and Audit Committee Update - 10 minutes
 - a. Committee is recommending and submitting to the board to review and approve the budget.
 - b. Morgan Stanley 401K advisor; ADP record-keeper. Mentioned that once we reach 100 members, we are automatically audited for transparency.
 - c. Do not have a final per-pupil number from the state and are working on the best estimate (bulk of school's revenue).
 - d. Next year is the last expansion toward K-12 school, shoutout to Atiba and Dan for preliminary work on this.
 - e. Moving benefit plans, savings in some areas that may benefit staff with enhanced

benefits.

- f. ADP involved with Secure Act regarding student loans which can also benefit staff.
- g. Vote to approve the FY 27 Working Budget and 401K plan.
 - i. Approved unanimously

7. School Management Team Report – 10 minutes

- a. Rashid - State exams over the past two weeks
- b. Update - Accepted and partnering with Charter Literacy Consortium. Common goal is to ensure that every child has the skills to become a fluent, skilled, and curious reader.
- c. Teaching and Learning -
 - i. Mandatory proctor training for all testing staff. Airtight teamwork and collaboration with team members working together throughout the testing season. It's been going pretty smoothly!
 - ii. Assessment Rally with pompoms and cheering--very motivating!
 - iii. Secure folder system so that teachers could pick up their assessment materials every morning and return it afterward so that they were under supervision or lock and key at all times.
 - iv. Every single space across the school used for testing--SMT gave up their offices.
 - v. Walkthroughs during exams to ensure that things went smoothly, as well as end-of-day debriefs during every day of testing.
 - vi. Were able to rapidly troubleshoot and message staff and families during Nextera issues with online testing. Thank you to everyone who helped guide that!
 - vii. Coaching cycle ends tomorrow. Currently completed 572 observations, 25 days left of school. Doing Eureka Squared observations today with coach. Teachers receive support in real time from observers.
 - viii. Lavinia literacy coach, Rachel, will be joining us on June 9 for a full day of coaching, observations, reflections, and planning for the coming year.
 - ix. Current enrollment 918 students. Three students left (relocated).
 - x. Hiring update: immediate positions open for music teacher, art teachers, numerous Teach for America interviews, both in-person and virtual, set up. Also looking for a new dean for next year. Also hiring for two College and Career Office positions.
 - xi. Internal updates: MS Science Gened teacher moving back to special education. College and Career staff being promoted to supervisor.
 - xii. Stacey: SED visit on May 13 was cancelled due to the testing issue that forced all of the dates to change. Not having an in-person visit from Brandi Marshall. Will be doing 1.5 hour virtual visit instead.
 - xiii. Rashid: we are in the thick of mock Regents testing. Shout out to Stacey for helping get Regents mock exams get ready at Ren2. Impressed at what we were able to put together, grading will be done soon, and will bring back the results in June.
 - xiv. Stacey: Dan has been coordinating Teaching and Learning meetings across both schools, in terms of bringing in data. (Dan just became a father again--congratulations!)

8. Board Members' New Business – 10 minutes

- a. Monte: in awe of staff and SMT about the testing program--so much work and thought and review. Thank you!

9. Public Speaking – none

10. Adjournment of Public Meeting

- a. Adjourned by acclamation 11:06 a.m.

11. Executive Session

The Renaissance Charter School 2

RESOLUTION

WHEREAS the Board of The Renaissance Charter School 2 has duly held a board meeting on May 20, 2026 consistent with its bylaws, and

WHEREAS a quorum of The Renaissance Charter School 2 trustees was had, and

WHEREAS discussions concerning an addition of an additional board member to the Board of Trustees of The Renaissance Charter School 2

WHEREAS a motion to add Everett Boyd as a member to the Board of Trustees was made, and

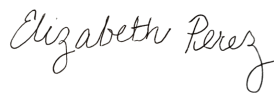
WHEREAS the above referenced motion was seconded, and thereafter a vote to accept or

reject said motion was taken by the Board of The Renaissance Charter School 2, and

WHEREAS the above referenced motion was duly accepted and passed by The Renaissance Charter School 2 board,

NOW, therefore, the Renaissance Charter School 2 Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Everett Boyd as a member to its Board of Trustees, for a five-year term, pending approval by NYSED. The resolution approving Everett Boyd will be adopted upon NYSED's approval.

I, Elizabeth Perez, as Secretary of the Board of Trustees of The Renaissance Charter School 2, organized and existing under the laws of New York, hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of The Renaissance Charter School 2 at a meeting convened and held May 20, 2026 at which a quorum was present and voting throughout and that such resolution is adopted upon NYSED's approval and is in accordance with the provisions of the charter and by-laws of The Renaissance Charter School 2

 , Secretary

Dated: May 20, 2026
The Renaissance Charter School 2