



# The Renaissance Charter School 2

60-02 Maspeth Avenue, Maspeth, NY 11378  
www.renaissancecharter.org  
info@rencharter2.org • 917-242-3505

## BOARD OF TRUSTEES

Monte Joffe, Ed.D.

*Chairperson*

John Harrison York

*Vice Chairperson*

Liz Perez

*Secretary*

Chester Hicks

Rachel Mandel

Conor McCoy

Victor Motta

July 12, 2021

The Renaissance Charter School 2

Meeting of the Board of Trustees

*Honorary Member*

Francine Smith 1949-2021

- |  |            |
|--|------------|
| 1) Chairperson's Welcome   | 2 minutes  |
| 2) Pledge of Allegiance  | 1 minute   |
| 3) Roll Call   | 2 minutes  |
| 4) Approval of June minutes  | 10 minutes |
| 5) School Management Team Report   | 30 minutes |
| 6) Vote to approve Finance Committee's Preliminary Budget<br>Review and Approval   | 20 minutes |
| 7) Board Members New Business  | 10 minutes |
| 8) Public Speaking   | TBD        |
| <i>Public speaking time of three minutes per person will be permitted. All speakers should sign up with the Secretary prior to the meeting and state the topic they will be speaking on. Speakers may be grouped according to topic.</i> |            |
| 9) Adjournment   |            |

# The Renaissance

35-59 81st Street, Jackson Heights, NY 11372

www.renaissancecharter.org • 718-803-0060 • 718-803-3785 (fax)

## Charter School 2

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Meeting of the Board of Trustees

### HONORARY MEMBER

Francine Smith (1949-2021)

Meeting convened at 11:08

1. Meeting Convened
2. Chairperson's Welcome
3. Roll Call
  - a. Members Present: Monte Joffe, Liz Perez, Chester Hicks, Victor Motta
  - b. Members Absent: John Harrison York, Rachel Mandel, Conor McCoy
  - c. Non-members Present: Everett Boyd, Stacey Gauthier, Daniel Fanelli, Raymond Johnson
4. Approval of June 2021 Minutes
  - a. Approved by acclamation
5. Approval of finance committee's preliminary budget
  - a. Budget will be brought back to committee in September/October for review of figures
  - b. Vote to confirm preliminary budget - approved by acclamation
6. School Management Team Report
  - a. SMT representation at Ren1 by Ren2 staff and administrators. Each week one administrator at each school.
  - b. Enrollment update - 5 open seats out of 243. We will be able to fill these.
  - c. Conversations with Martin Luther about reopening plans for next year. CDC plans being followed, currently 3 foot social distancing.

- d. Barone Management on site at Martin Luther and beginning 2nd floor renovations
  - e. David Frank from SED coming to visit summer program on Wednesday, July 14--invited by Stacey
  - f. Flo and Everett and Stacey talking to Phil and Carol Gersmehl this afternoon about geography integration at both schools
  - g. Thursday - Everett, Dan, and Stacey meeting with State Senator and Assembly Member along with Patrick Jenkins Assoc.
  - h. Working on alignment between the two schools on assessment and curriculum.
  - i. Dan Fanelli shared updated construction photos
7. Public Speaking
8. Adjournment of Public Session: 11:33 a.m.