July 12, 2021

The Renaissance Charter School 2

Meeting of the Board of Trustees

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 Review and Approval 20 minutes
7) Board Members New Business 10 minutes
8) Public Speaking TBD

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.

9) Adjournment
July 12, 2021
The Renaissance Charter School 2
Meeting of the Board of Trustees

Meeting convened at 11:08

1. Meeting Convened
2. Chairperson’s Welcome
3. Roll Call
   a. Members Present: Monte Joffee, 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.