

**The Renaissance Charter School 2**  
**Public Board Meeting**  
**October 6, 2021 – 5:00 p.m.**

AGENDA

- 1) Chairperson's Welcome – 5 minutes
- 2) Roll Call – 2 minutes
- 3) Approval of the September 2021 board meeting minutes – 5 minutes
- 4) Review and approval of the Consolidated Application – 5 minutes
- 5) Review and approval of the School Safety Plan – 5 minutes
- 6) School Management Team Updates – 10 minutes
- 7) Board Member New Business – 10 minutes
- 8) Public Speaking – TBD
- 9) Adjournment of the Public Session

# The Renaissance

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## Charter School 2

### BOARD OF TRUSTEES

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Leopolda Silvera

October 6, 2021

The Renaissance Charter School 2

Meeting of the Board of Trustees

### HONORARY MEMBER

Francine Smith (1949-2021)

Meeting convened at 5:06 p.m.

1. Chairperson's Welcome – 5 minutes
2. Roll Call – 2 minutes
  - a. Members present: Monte Joffe, John Harrison York, Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera
  - b. Members absent: Rachel Mandel
  - c. Non-members present: Stacey Gauthier, Everett Boyd, Daniel Fanelli
3. Approval of the September 2021 board meeting minutes. Approved by acclamation.
4. Review and approval of the Consolidated Application
  - a. Every year, Renaissance 2 will be receiving money from the Consolidated (Title) funds.
  - b. Title I money using to be offset salaries of teachers who work with at-risk students
    - i. Nina \$8,623.48
    - ii. Kayla \$8,186.30
    - iii. Ann Marie \$8,071.11
    - iv. Chloe \$8,071.11
    - v. Jessica C \$1,000 (mandated to put in set aside of \$1000 for homeless students - applied to offset Jessica's salary as the homeless liaison)
  - c. Title IIA--Title IIA Total: \$5,699 Offset the salary of Flo - full amount applied
  - d. Title III--ELL. Ren2 has joined the ELL Consortium; money used to provide PD support

- e. Title IVa--Title IIA Total: \$5,699 Offset the salary of Flo - full amount applied
  - f. Right now the funds are small because the school is still growing; amount varies from year to year.
  - g. Approved by acclamation.
5. Review and approval of the School Safety Plan
- a. Change needs to be made to link
  - b. Ongoing PD
  - c. Approved by acclamation
6. School Management Team Updates
- a. Good news--at 91% of approved enrollment of 243 for this year.
  - b. Support for students with IEPs and ELL students. Related service providers coming into building (change from last year)
  - c. Fully staffed after having had some challenges at first.
  - d. Will be bringing on an ICT teacher (special educator) next week.
  - e. One assistant teacher had to quarantine with her son, who had a positive result on a COVID test. She is fully vaccinated but tested positive as well with a breakthrough case; we are monitoring her to ensure that she returns with a negative result.
  - f. In-school testing continuing, 50 students at a time. Once we get the DOE PCR tests, that will allow for more students to be tested on a more frequent basis.
  - g. Will be starting NWEA testing and ANet. Both schools are doing these internal assessments to help fully inform us about where students are currently performing and what we need to do to address the gaps in learning. ANet walkthroughs to look at classrooms were done with our ANet coach Rashid. NWEA will be next week, ANet will be in November with 2nd grade.
  - h. Since both schools are doing the same assessments, we will have a bigger pool of data and the opportunity to share best practices.
  - i. Busing continues to be an issue--things have gotten better, but there is still room for improvement. Very little control over OPT and the bus company. We have informed parents that it is important for them to advocate for changes to OPT and bus company.
  - j. PA meeting tomorrow.
  - k. Discussion of busing and issues around busing, problems with routes. Some behavior incidents, investigating. Effort by office staff and administration is above and beyond regarding. Lack of social distancing is a concern.
7. New Business – Presentation at District 24 CEC meeting. Reconnected with Superintendent Chan. Thanks to Phil Composto, who helped introduce us to Superintendent Chan. New CEC president Ferdie Lee welcoming and gracious. Discussed possibility of bringing a high school on. We were thanked by the CEC and subsequently Regent Chin said she really appreciated Renaissance reaching out to her.
8. Public Speaking – None
9. Adjournment of the Public Session 5:50 p.m.