Meeting convened at: 5:03 p.m.

1) Chairperson’s Message – 3 minutes

2) Roll Call – 2 minutes
   1. Members present: Monte Joffee, John Harrison York, Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera
   2. Members absent: Rachel Mandel
   3. Others present: Everett Boyd, Stacey Gauthier, Daniel Fanelli

3) Approval of Resolution to Request a Growth Enrollment Charter Revision
   1. Discussion and explanation--revision to correct misalignment and addresses current school and planned high school.
   2. Everett sent draft on Friday - draft was read aloud and is worded as follows:

   Be it resolved this 13th day of December, 2021, that the Board of Trustees of Renaissance Charter School 2 is requesting a growth enrollment revision to our charter. The Renaissance Charter School 2 has been incubating in its first two years in a facility that is smaller than originally anticipated. The Board of Trustees requests a growth enrollment revision that affects the elementary grades and is being made in conjunction with a separate board revision previously voted on and approved by the board at its November 2021 meeting to add a high school program in September 2022.

   The new proposed growth plan will be as follows for the remainder of the charter term –

<table>
<thead>
<tr>
<th>Year</th>
<th>Grades</th>
<th>Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022-2023</td>
<td>K-3 and 9</td>
<td>405</td>
</tr>
<tr>
<td>2023-2024</td>
<td>K-4 and 9, 10</td>
<td>567</td>
</tr>
<tr>
<td>2024-2025</td>
<td>K-5 and 9, 10, 11</td>
<td>729</td>
</tr>
</tbody>
</table>
3. Grade 6 has already been approved in our charter. This does not address grades 7 and 8, for which the board will request another charter revision after the renewal of its first term.
4. This year’s enrollment target is 243. The board is requesting a revision for next year, as described in the resolution.
5. Resolution was approved by acclamation.

4) Public Speaking – None

5) Adjournment of Public Session 5:14 p.m.