



The Renaissance Charter School 2

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December 13, 2021

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 5:03 p.m.

1) Chairperson’s Message – 3 minutes

2) Roll Call – 2 minutes

1. Members present: Monte Joffe, 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 –

2022-2023	Grades K-3 and 9	405 students
2023-2024	Grades K-4 and 9, 10	567 students
2024-2025	Grades K-5 and 9, 10, 11	729 students

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.