

The Renaissance Charter School
Board of Trustees

Public Meeting – December 1, 2021 – 6:00 p.m.

AGENDA

- 1) Chairperson's Message – 5 minutes
- 2) Roll Call – 2 minutes
- 3) Approval of the November Minutes – 10 minutes
- 4) School Management Team Report – 20 minutes
- 5) Board Members' New Business – 10 minutes
- 6) Public Speaking – TBD
- 7) Adjournment of Public Meeting
- 8) Executive Session

**Happy Holidays to Everyone! Thank you for your service to
our Students, Families and our School.**



The Renaissance

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Charter School 2

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December 1, 2021

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 5:02 p.m.

1) Chairperson's Message – 3 minutes

2) Roll Call – 2 minutes

1. Members present: Monte Joffe, Liz Perez, Victor Motta, Leopolda Rivera, Chester Hicks
2. Members absent: John Harrison York, Rachel Mandel
3. Others present: Everett Boyd, Stacey Gauthier, Daniel Fanelli

3) Approval of the November Minutes – 5 minutes

Ratification of Approval made by email - ratified by acclamation.

4) School Management Team Report – 10 minutes

1. Still at 92% enrollment as of today
2. Fully staffed
3. Invited to be a pop-up vaccination site and quickly responded for Friday, November 19. Had about 15 students vaccinated. Some of our students visited Renaissance when it was a pop-up site.
4. Just before Thanksgiving, quarantined two second-grade classes for a few days. Everyone came back on Monday the 29th.
5. Targeted Reading Intervention Program (TRIP) off to a great start. Kudos to the staff for getting this running. Multiple components: targeted guided reading program with multi-age group, Orton Gillingham group, and structured independent reading. Focuses on all students and really about growth. Ren1 has seen that almost every student will grow. 12-week cycle, students move from group to group. The program has evolved and will continue to do so based on what is effective. A lot of teacher input.

6. Finished our first round of ANet assessments. Data dig was today. Leah Shanahan from Ren1 visited and shared information about how ANet data has benefited instruction. Tomorrow will be ELA work.
7. Stacey shared the experience of a struggling middle school student at Ren1 who said that TRIP has made her love reading.
8. Big thank you for team effort with revision for high school expansion. Due today and was put in this afternoon. We got very strong elected official support: Senator Stavisky, Danny Dromm, Catalina Cruz, Senator Addabbo, Francisco Moya, who is a long time supporter of Renaissance. Thank you to Ana Falla Riff, who helped us get various letters of support from community supporters. Discussion of various supporters. Three classes per grade will give some flexibility of programming that is not available at Ren1.
9. Dan: discussed getting internet set up and inspection by FDNY. He's hoping to have updated photos next time.
10. Everett: open houses coming up soon. A newsletter will be going out to our families to update them on the progress.

5) Board Members' New Business – None

6) Public Speaking – None

7) Adjournment of Public Meeting: 5:29 p.m.