



The Renaissance

60-02 Maspeth Avenue, Maspeth, NY 11378
www.renaissancecharter.org
info@rencharter2.org • 917-242-3505

Charter School 2

BOARD OF TRUSTEES

Monte Joffe

Chairperson

Liz Perez

Secretary

Chester Hicks

Rachel Mandel

Victor Motta

Leopolda Silvera

January 14, 2022 Emergency Meeting

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 12:01 p.m.

1) Chairperson's Message

2) Roll Call

- A. Board members present: Monte Joffe, Liz Perez, Rachel Mandel, Victor Motta, Leopolda Silvera.
- B. Board members absent: Chester Hicks
- C. Others present: Stacey Gauthier, Daniel Fanelli, Everett Boyd

3) Approval of Resolution of The Board of Trustees of The Renaissance Charter School 2 Revision Request Regarding an Increase in Enrollment and the Number of Grades Served

- A. Stacey Gauthier gave background information about new revision. For high school, they want 12th grade to be completed; new expectation that we didn't know when we first made the revision. Bringing in two 9th grades and one 10th grade as solution.
- B. Also asking to bring in three 6th grade classes in year 5 of the school. The year before our renewal would be to request addition of 7th and 8th grade, making us a full K-12 school.
- C. Next step: urgent request for public hearing--probably virtual but could hold hearing here if we need to be live. Public hearing would present the global picture. If this is completed in a timely manner, we would be on the Board of Regents' February calendar--if that doesn't happen, it will be difficult to recruit students and staff.
- D. Question: Given shifts of culture going into the older grades, are we developing a plan to have steady anchor points in middle and high school vis-a-vis staffing? We are looking for an AP at those levels, expanding the Management Team and possibly having staff from Ren1 come over. Students may need to come in for a Summer Institute to acculturate them.

**E. Resolution of The Board of Trustees of The Renaissance Charter School 2
Revision Request Regarding an Increase in Enrollment and the Number of Grades
Served**

Be it resolved this 14th day of January, 2022, that the Board of Trustees of Renaissance Charter School 2 is requesting a revision to our charter, specifically related to our Enrollment Growth plan and Grades to be Served. This revision request is being made in conjunction with separate revisions previously voted on and approved by the board at its November 2021 meeting to add a high school program in September 2022 and at its December 13, 2021 meeting to amend the enrollment and growth plan in its charter to align with its current enrollment and grades served.

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

2022-2023 Grades K-3 and 9-10 432 students (81 students in each grade K-3 and grade 9 and 27 students in grade 10))

2023-2024 Grades K-4 and 9-11 594 students (81 students in each grade K-4, 81 students in each grade 9-10 and 27 students in grade 11)

2024-2025 Grades K-6 and 9-12, 837 students (81 students in each grade K-6, 81 students in each grade 9-11 and 27 students in grade 12)

TRCS 2 will request a revision to add Grades 7-8 in its first renewal term to commence in the 2025-2026 school year.

Resolution approved by acclamation.

4) Adjournment of Public Session: 12:12 p.m.