



# The Renaissance

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

## Charter School 2

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### BOARD OF TRUSTEES

Monte Joffe

*Chairperson*

Liz Perez

*Secretary*

Chester Hicks

Rachel Mandel

Victor Motta

Leopolda Silvera

### PUBLIC MEETING OF THE BOARD OF TRUSTEES

**May 4, 2022**

### AGENDA

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
3. Approval of Last Month's Minutes – 5 minutes
4. School Management Team Report – 10 minutes
5. Finance Committee Report – 15 minutes
6. Board Members' New Business – 10 minutes
7. Public Speaking – TBD
8. Adjournment of Public Meeting
9. Executive Session (if applicable)



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**DRAFT**

[May 4, 2022]

The Renaissance Charter School 2

Meeting of the Board of Trustees

Meeting convened at: 5:01 p.m.

1. Chairperson's Message
2. Roll Call
  - a. Board members present: Monte Joffee, Liz Perez, Chester Hicks, Victor Motta, Leopolda Silvera.
  - b. Board members absent: Rachel Mandel
  - c. Others present: Stacey Gauthier, Daniel Fanelli, Everett Boyd, Denise Hur, Analy Torres, Andrew Quiñones Quiñones, Stefany Caicedo, Jen Cianchino, Lopez family, Tinlay Lama, Ashley Martinez, Tenzin Choedak, Matilde Delgado, Yaqueline, Cristina Maldonado, Yania Hernandez, Noemi Vicente
3. Approval of Last Month's Minutes
  - a. Approved by acclamation
4. School Management Team Report
  - a. Everett Boyd--we are in the home stretch toward the end of the year!
  - b. We had a great lottery on April 8. The office is busy calling and confirming with those selected in the lottery for K-3 next year.
  - c. Enrollment: still at 222 (91% of capacity)
  - d. For a while we had kept COVID numbers to zero, had one case after spring break that was detected by in-school testing program. Testing is 2x/week with our two testing services. In NYC, numbers are rising again, and we need to be vigilant again.
  - e. Able to provide tour of our new building for staff--right before spring break. Very exciting!
  - f. Hiring more staff--have seen demo lessons, etc.
  - g. Stacey Gauthier--introduced executive team (Stacey Gauthier, Daniel Fanelli, Denise Hur). Facilities update: mention of different outdoor spaces, including roof playground.
  - h. Looks like Renaissance and Renaissance 2 will be the recipients of a summer grant

from Bloomberg that will generously fund our summer program this year.

- i. Renaissance and Renaissance 2 are part of a consortium for the STOP grant. There will be workshops available for parents around safety and emotional health. Please let us know what areas you are interested in!
  - j. Discussion of safety around school--need crossing guard, busy street.
  - k. Thank you to Leopolda and PA Co-Presidents for their hard work.
5. Finance Committee Report
    - a. Finance Committee met and went through the expenses and revenue in detail.
    - b. Dan--shared spreadsheet
    - c. Based on current population, we believe the special education funding will increase; we listed a conservative number.
    - d. Per-pupil funding: Every child in a charter school is allocated a specific dollar amount from the state (\$17633 this year); we are also allocated facilities funding from the city based on the per-pupil funding (30%)
    - e. The school is expanding, so we are doing more hiring; there will be additional expenses. We are assuming that new hires will have a higher salary.
    - f. Finance Committee recommended the budget; passed by acclamation.
  6. Board Members' New Business (none)
  7. Public Speaking (none)
  8. Adjournment of Public Meeting 5:40 p.m.