



Boston Renaissance Charter Public School  
Board of Trustees Meeting  
Wednesday, November 15, 2017  
8:00-10:00am  
1415 Hyde Park Avenue, Boston, MA 02136

Agenda:

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|----------------|---|
| 8:00 – 8:05 am | Welcome and Public Comment  |
| 8:05 – 8:10am  | Review and Approval of Minutes, September 20, 2017 Meeting  |
| 8:10– 8:20am   | Head of School Report – <i>Alexandra Buckmire</i>   |
| 8:20 – 8:30am  | Finance and Operations Report – <i>Phil Littlehale</i>  |
| 8:30 – 8:45am  | Bus Monitors – <i>Buckmire &amp; Littlehale</i>   |
| 8:45 – 9:00am  | MCAS Update – <i>Buckmire</i>   |
| 9:00 – 9:10am  | Strategic Planning Update – <i>Franklin Shearer</i>   |
| 9:10 – 9:15am  | Media & Social Media Update – <i>Shearer</i>  |
| 9:10 – 9:30    | Committee Updates: Academic, Governance & Nomination, Finance, Parents of Renaissance – <i>Committee Chairs</i> |
| 9:30 – 9:45    | Nomination of Brian Keith to join the Board – Introduction, Q&A, Nomination, Vote – <i>Senam Kumahia</i>        |
| 9:45 -9:50am   | Mentoring Breakfast, November 16 <sup>th</sup> – <i>Buckmire &amp; Kumahia</i><br>Other Upcoming Events         |
| 9:50 – 10:00   | Executive Session   |