



Boston Renaissance Charter Public School

Board of Trustees

Date and Time

Wednesday November 14, 2018 at 8:00 AM EST

Location

Boston Renaissance Charter Public School, Main Office Conference Room, 1st Floor, 1415 Hyde Park Ave., Hyde Park, MA

MISSION

The mission of the Boston Renaissance Charter Public School is to nurture and develop academic, social and emotional competence while building confidence, character and citizenship among its students.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Kelly Williamson	5 m
B. Call the Meeting to Order		Lupita Bispham	5 m
II. Approve Minutes			8:10 AM
A. Approve Minutes	Vote	Lupita Bispham	5 m
III. Welcome and Public Comment			8:15 AM
A. Welcome and Public Comment	Discuss		5 m
IV. Audit Review			8:20 AM
A. Audit Review	Discuss	Kristoffer Lane, CPA	30 m
V. Head of School Update			8:50 AM
A. Head of School Update	Discuss	Alexandra Buckmire	20 m
VI. Finance Update			9:10 AM
A. First Quarter Financials	Discuss	Phil Littlehale	5 m

B. Capital Plan	Vote	Phil Littlehale	5 m
VII. Governance			9:20 AM
A. Nomination of Craig Engerman	Discuss	Lupita Bispham	5 m
B. Nomination of Parent Tamika Jones	Discuss	Lupita Bispham	5 m
VIII. Committee Updates/Review			9:30 AM
A. Committee Update	Discuss	Lupita Bispham	10 m
IX. Executive Session			9:40 AM
A. Executive Session	Discuss	Lupita Bispham	10 m
X. Closing Items			9:50 AM
A. Adjourn Meeting	Vote	Lupita Bispham	