



Boston Renaissance Charter Public School

Board of Trustees

Date and Time

Wednesday September 19, 2018 at 8:00 AM EDT

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			
IV. Executive Session			8:15 AM
A. Executive Session	Discuss		10 m
V. Head of School Update			8:25 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
VI. Finance Update			8:35 AM

A. Schedule a meeting to approve Audit Discuss Phil Littlehale 5 m

Proposed meeting date of October 17, 2018.

B. Proposed Teacher Salary Schedule Discuss Edwine Alphonse, Alexandra Buckmire and Phil Littlehale 15 m

VII. Introduction to 'BoardOnTrack' 8:55 AM

A. Introduction to 'BoardOnTrack' Discuss Alexandra Buckmire 15 m

VIII. Governance 9:10 AM

A. Review By-Laws Discuss Lupita Bispham and Kelly Williamson 20 m

IX. Committee Updates/Review 9:30 AM

A. Committee Update/Review Discuss Lupita Bispham 10 m

- Committee meeting dates
- Committee meeting format
- Committee participants

X. Strategic Plan Update 9:40 AM

A. Strategic Plan Update Discuss Alexandra Buckmire 15 m

XI. Closing Items 9:55 AM

A. Adjourn Meeting Vote Lupita Bispham