



Boston Renaissance Charter Public School  
Board of Trustees Meeting  
Wednesday, March 21, 2018  
8:00-10:00am

**AGENDA**

- 8:00 Welcome and Public Comment
- 8:05 Review and Approval of Minutes, January 17, 2018
- 8:10 Welcome New Board Member – Fred Lowery
- 8:15 Head of School Report – Alexandra Buckmire
- 8:35 Finance and Operations Report – Phil Littlehale
- 8:50 Scheduling of FY19 Budget Review/Approval Meeting
- 8:55 Strategic Planning Process Update
- 9:10 Board Development Update
- 9:20 Committee Updates
- Finance
  - Academic Achievement
  - Parents of Renaissance
- 9:40 Governance & Nominations
- Nomination to join the Board – Rosa Hunter
  - Nomination of Vice Chair
- 9:50 Upcoming Events
- 10:00 Adjourn