

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Meeting

Date and Time

Thursday October 9, 2025 at 9:00 AM

Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/86592500917?pwd=auJ6K6LvuCmqDiaWxWJIndYN1s8nyU.1>

Meeting ID: 865 9250 0917

Passcode: 389154

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.

Committee Members Present

C. Engerman (remote), K. Davis Kernizan (remote), R. Clarke Jr. (remote)

Committee Members Absent

K. Cherry

Guests Present

A. Buckmire (remote), A. Emery (remote), D. Veale (remote), D. Warwick

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Engerman called a meeting of the Facility Committee of Boston Renaissance Charter Public School to order on Thursday Oct 9, 2025 at 8:01 AM.

II. Facility

A. OPM Firm Phase 2 Candidate Discussion

Discussed the results of the OPM facility committee rating for the upcoming project

- 3 proposals were ranked by A. Buckmire, C. Engerman, D. Veale, Rocklyn and A. Emery.
- This group will come up with a recommendation to the Board of Trustees.
- The 3 firms were Terva, Accenture and LiRo Hill.
- Total percentages from the 3 firms are Terva 83.12%, Accenture 75.28% and LiRo Hill 72.88%.
- Members summarized project goals and discussed each proposal.
- Each member gave feedback based on the 3 proposals.
- All great candidates, just need to decide which one is the best fit for us.
- Discussed stick built or modular for addition.
- Going to be hard going with stick built because of the time and school operations.
- Our project is unique. It's technically 3 different projects. Remodel, HVAC and new construction.
- Terva has the highest score out of the 3 firms.
- The group requested a follow-up meeting with Accenture to get clarification on certain aspects of their proposal
- Considered giving Accenture another 15 min just to clarify some aspects of their proposal. Not give another presentation so it's not unfair to the other firms.
- Will schedule a half hour so we can have 15 min to discuss the Accenture proposal.
- Members agreed to meet with Accenture on Wednesday October 15th at 8AM

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:51 AM.

Respectfully Submitted,

C. Engerman

C. Engerman made a motion to adjourned the meeting at 9:51AM.

K. Davis Kernizan seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

C. Engerman	Aye
R. Clarke Jr.	Aye
K. Davis Kernizan	Aye
K. Cherry	Absent

Documents used during the meeting

None