



# Boston Renaissance Charter Public School

## Board of Trustee meeting

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### Date and Time

Wednesday September 20, 2023 at 8:00 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 81864787541

Passcode: 631604

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance		Marjorie Gardner	1 m
<b>B.</b> Call the Meeting to Order		Brian Keith	1 m
<b>C.</b> Welcome and Public Comment	Discuss	Brian Keith	5 m
<b>II. Finance Update</b>			<b>8:07 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Fiscal Year 2023 Audit Presentation & Acceptance	Vote	Alexandra Emery	20 m
<b>III. Staff Introduction</b>			<b>8:27 AM</b>
<b>A.</b> Introduction of David Conrady, Chief Academic Officer	Discuss	Alexandra Buckmire	10 m
<b>B.</b> Introduction of April Shepard, Director of Visual & Performing Arts	Discuss	Alexandra Buckmire	10 m
<b>IV. Approve Minutes</b>			<b>8:47 AM</b>
<b>A.</b> Approve Minutes March 15,2023	Approve Minutes	Brian Keith	5 m
<b>B.</b> Approve Minutes May 16,2023	Approve Minutes	Brian Keith	5 m
<b>V. Head of School Update</b>			<b>8:57 AM</b>
<b>A.</b> Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>VI. Academic Update</b>			<b>9:07 AM</b>
<b>A.</b> Academic Update	Discuss	Christine Beckhusen and Kaitlin O'keeffe	15 m
<b>VII. Development Update</b>			<b>9:22 AM</b>
<b>A.</b> Development Update	Discuss	Jack Moynihan	10 m
<b>VIII. Strategic Plan Update</b>			<b>9:32 AM</b>
<b>A.</b> Strategic Plan Update	Discuss	Alexandra Buckmire	10 m
<b>IX. Governance &amp; Nomination</b>			<b>9:42 AM</b>
<b>A.</b> Parent Board Member Nomination	Vote	Brian Keith	10 m

	Purpose	Presenter	Time
<b>X. Board Member Annual required documents for DESE</b>			<b>9:52 AM</b>
A. Board Member Annual required documents for DESE	Discuss	Brian Keith	5 m
<b>XI. Committee Updates</b>			<b>9:57 AM</b>
A. SY 24 committee meeting dates	Discuss	Brian Keith	10 m
<b>XII. Other Business</b>			
<b>XIII. Closing Items</b>			
A. Adjourn Meeting	Vote		