



Boston Renaissance Charter Public School

Board of Trustee Meeting

Date and Time

Wednesday January 17, 2024 at 8:00 AM EST

Location

[Join Zoom Meeting](#)

ID: 83811467064

Passcode: 823632

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			1 m
B. Call the Meeting to Order			
C. Welcome and Public Comment	Discuss	Brian Keith	5 m
II. Approve Minutes			8:06 AM

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Brian Keith	3 m
Approve minutes for Board of Trustee Meeting on October 18, 2023			
B. Approve Minutes	Approve Minutes	Brian Keith	3 m
Approve minutes for Board of Trustee Meeting on November 15, 2023			
III. Visual & Performing Arts Update			8:12 AM
A. Visual & Performing Arts Department Update	Discuss	April Shepard	15 m
IV. Finance			8:27 AM
A. FY24 Q2 Review	Discuss	Alexandra Emery	10 m
B. FY 24 Capital Reserve	Vote	Alexandra Emery	10 m
V. HOS Update			8:47 AM
A. HOS Update	Discuss	Alexandra Buckmire	10 m
VI. Expansion Study			8:57 AM
A. Expansion Study	Discuss	Craig Engerman	30 m
VII. Committee Updates			9:27 AM
A. Academic Excellence	Discuss	Marjorie Gardner	15 m
B. Governance & Nomination	Discuss	Brian Keith	5 m
C. Facility	Discuss	Craig Engerman	5 m
D. Parents of Renaissance	Discuss	Cheryl Barrett	5 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		