



# Boston Renaissance Charter Public School

## Board of Trustee Meeting

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### Date and Time

Wednesday March 20, 2024 at 8:00 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 85418232085

Passcode: 723550

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

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes	Approve Minutes	Brian Keith	3 m
Approve minutes for Board of Trustee Meeting on January 17, 2024			
<b>III. Finance</b>			<b>8:09 AM</b>
<b>A.</b> Finance Update	Discuss	Alexandra Emery	5 m
<b>B.</b> Updated Salary Schedule	Vote	Alexandra Buckmire	10 m
<b>C.</b> Fiscal Year 2025 Budget	Vote	Alexandra Emery	10 m
<b>D.</b> April 3rd Board Meeting	Discuss	Alexandra Emery	5 m
<b>E.</b> End of Year Appreciation	Vote	Alexandra Buckmire	5 m
<b>IV. Updated Bullying Policy</b>			<b>8:44 AM</b>
<b>A.</b> Updated Bullying Policy	Vote	Brian Keith	15 m
<b>V. June Board Meeting</b>			<b>8:59 AM</b>
<b>A.</b> June Board Meeting	Discuss	Alexandra Buckmire	5 m
<b>VI. SY23/24 Board Self Assessment</b>			<b>9:04 AM</b>
<b>A.</b> SY23/24 Board Self Assessment	Discuss	Alexandra Buckmire	5 m
<b>VII. HOS Update</b>			<b>9:09 AM</b>
<b>A.</b> HOS Update	Discuss	Alexandra Buckmire	10 m
<b>VIII. CAO Update</b>			<b>9:19 AM</b>
<b>A.</b> CAO Update	Discuss	David Conrady	15 m
<b>IX. Committee Updates</b>			<b>9:34 AM</b>
<b>A.</b> Academic Excellence	Discuss	Marjorie Gardner	10 m
<b>B.</b> Governance & Nomination	Discuss	Brian Keith	5 m
<b>C.</b> Facility	Discuss	Craig Engerman	5 m

	Purpose	Presenter	Time
<b>D.</b> Parents of Renaissance	Discuss	Cheryl Barrett	5 m
<b>X. Other Business</b>			
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		