



Boston Renaissance Charter Public School

Board of Trustee Meeting

Date and Time

Wednesday May 15, 2024 at 8:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 89441847408

Passcode: 011124

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 March 20,2024 minutes	Approve Minutes	Brian Keith	4 m
B. Approve April 03,2024 minutes	Approve Minutes	Brian Keith	4 m
III. Finance			8:14 AM
A. FY24 Q3 Financial Results	Discuss	Alexandra Emery	10 m
B. Debt Payoff 1415 Hyde Park	Vote	Alexandra Emery	10 m
IV. HOS Update			8:34 AM
A. HOS Update	Discuss	Alexandra Buckmire	10 m
V. CAO Update			8:44 AM
A. CAO Update	Discuss	David Conrady	15 m
VI. Strategic Plan			8:59 AM
A. Strategic Plan	Discuss	Alexandra Buckmire	10 m
VII. SY23/24 Board Self Assessment Results			9:09 AM
A. SY23/24 Board Self Assessment Results	Discuss	Alexandra Buckmire	10 m
VIII. Committee Updates			9:19 AM
A. Academic Excellence	Discuss	Marjorie Gardner	10 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
IX. Other Business			

Purpose

Presenter

Time

X. Closing Items

A. Adjourn Meeting

Vote