

Boston Renaissance Charter Public School

Board of Trustee Meeting

Date and Time

Wednesday May 21, 2025 at 8:00 AM EDT

Location

Join Zoom Meeting

ID: 85475332855 Passcode: 288477

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		Marjorie Gardner	1 m
	B. Call the Meeting to Order		Brian Keith	1 m
	C. Welcome and Public Comment	Discuss	Brian Keith	5 m
II.	Approve Minutes			8:07 AM

			Purpose	Presenter	Time				
	A.	Approve Minutes	Approve Minutes	Brian Keith	3 m				
		Approve minutes for Board of Trustee Meeting on March 19, 2025							
III.	Fin	ance			8:10 AM				
	A.	FY25 Q3 Financial Results & Forecasting	Discuss	Kevin Cherry	10 m				
	В.	Fiscal Year 2026 Budget	Vote	Kevin Cherry	10 m				
	C.	FY26 Capital Plan	Vote	Kevin Cherry	10 m				
		Vote to approved the FY26 Capital Plan as presented							
	D.	Capital Reserve	Vote	Kevin Cherry	5 m				
		Vote to approved a \$2.8M contribution of unrestricted funds to the Capital Reserve							
IV.	CA	AO Update 8:45 AM							
	A.	CAO Update	Discuss	David Conrady	20 m				
V.	НО	HOS Update 9:05 AM							
	A.	HOS Update	Discuss	Alexandra Buckmire	15 m				
VI.	Coi	Committee Updates 9:20 AN							
	A.	Governance & Nomination	Discuss	Brian Keith	5 m				
	В.	Academic Excellence	Discuss	Marjorie Gardner	15 m				
	C.	Facility	Discuss	Craig Engerman	5 m				
	D.	Parents of Renaissance	Discuss	Cheryl Barrett	5 m				
VII.	Oth	Other Business							
VIII.	. Closing Items								
	A.	Adjourn Meeting	Vote						