

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustee Meeting

Date and Time

Thursday November 14, 2024 at 8:30 AM

Location

[Join Zoom Meeting](#)

ID: 85358015426

Passcode: 396155

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.

Trustees Present

A. Buckmire (remote), B. Keith (remote), C. Barrett (remote), C. Engerman (remote), D. Morris (remote), K. Cherry (remote), K. Davis Kernizan (remote), M. Gardner (remote), R. Clarke Jr. (remote), S. Dibinga (remote)

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Keith called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Thursday Nov 14, 2024 at 8:32 AM.

C. Welcome and Public Comment

II. HOS Evaluation SY24

A. HOS Evaluation SY24

Board discussed HOS 23/24 evaluation. Chair and Vice Chair met with HOS in October to discuss the evaluation. Board reviewed all standards and ratings and goals Overall ratings of Proficient and Exemplary were given. Discussion was had about Standard I, Instructional Leadership and the need for improvement. This was identified by the HOS in the self-assessment as well. Board voted on the evaluation agreed to 3% COLA.

B. Keith made a motion to approve HOS evaluation.

C. Engerman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Davis Kernizan	Aye
A. Buckmire	Abstain
M. Gardner	Abstain
K. Cherry	Aye
B. Keith	Aye
R. Clarke Jr.	Aye
D. Morris	Aye
S. Dibinga	Aye
C. Barrett	Aye
C. Engerman	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

B. Keith

B. Keith made a motion to Adjourn meeting.

C. Engerman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Buckmire	Aye
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Roll Call

B. Keith	Aye
C. Barrett	Aye
C. Engerman	Aye
S. Dibinga	Aye
K. Davis Kernizan	Aye
K. Cherry	Aye
M. Gardner	Aye
R. Clarke Jr.	Aye
D. Morris	Aye