



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday September 16, 2020 at 8:00 AM EDT

Location

Topic: Board of Trustee Meeting

Time: Sep 16, 2020 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://brcps-school.zoom.us/j/82289669208?pwd=QXpxcWVYcDc4OUVoS250ck4wdUxKUT09>

Meeting ID: 822 8966 9208

Passcode: 169970

One tap mobile

+13017158592,,82289669208# US (Germantown)

+13126266799,,82289669208# US (Chicago)

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		Kelly Williamson	2 m
B. Call the Meeting to Order		Lupita Colon	3 m
II. Welcome and Public Comment			8:05 AM
A. Welcome and Public Comment	Discuss	Lupita Colon	5 m
III. Approve Minutes			8:10 AM
A. Approve minutes for Board of Trustees June 17, 2020 meeting	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on June 17, 2020			
B. Approve minutes for Board of Trustees July 15, 2020 Retreat		Lupita Colon	5 m
C. Approve minutes for Board of Trustees August 10, 2020 meeting	Approve Minutes	Lupita Colon	5 m

IV. Head of School Update			8:25 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
V. Finance Update			8:35 AM
A. Finance Update	Discuss	Phillip Littlehale	5 m
VI. Committee Updates			8:40 AM
A. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	5 m
B. Academic Excellence	Discuss	Marjorie Gardner	5 m
C. Governance & Nomination	Discuss	Brian Keith	5 m
D. Facility	Discuss	Craig Engerman	5 m
VII. Schedule SY20-21 Meeting Times			9:00 AM
A. Schedule SY20-21 Meeting Times	Discuss	Lupita Colon	15 m
Please have your calendars ready to finalize the committee meetings for SY20-21 giving special attention to time conflicts for board members who sit on multiple committees.			
VIII. Accountability Plan			9:15 AM
A. Accountability Plan	Vote	Lupita Colon	15 m
IX. Board Goals/Action Planning for SY20-21			9:30 AM
A. Board Goals/Action Planning for SY20-21	Discuss	Lupita Colon	30 m
X. Closing Items			10:00 AM
A. Adjourn Meeting	Vote		