



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday September 18, 2019 at 8:00 AM EDT

Location

1415 Hyde Park Ave, Hyde Park Ma

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			08:00 AM
A. Call the Meeting to Order		Lupita Bispham	5 m
B. Record Attendance and Guests		Kelly Williamson	5 m
II. Teacher and parent election			08:10 AM
A. Teacher and parent elections	Discuss	Brian Keith	20 m
Nomination of BRCPS Teacher: Marjorie Gardner			
Nomination of BRCPS Parent's : Stacey Murray Sheik-Idris, Shekeirra Perryman and Rocklyn Clarke Jr.			
III. Approve Minutes			08:30 AM
A. Approve Minutes	Approve Minutes	Lupita Bispham	5 m
Approve minutes for Board of Trustees on May 22, 2019			
IV. Approve Minutes			08:35 AM
A. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on July 17, 2019			
V. Welcome and Public Comment			08:40 AM
A. Welcome and Public Comment	Discuss	Lupita Bispham	5 m

VI. Head of School Update			08:45 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
VII. Site Visit			08:55 AM
A. Site Visit update	Discuss	Alexandra Buckmire	5 m
VIII. Finance Update			09:00 AM
A. Finance Update	Discuss	Phil Littlehale	10 m
IX. Strategic Plan			09:10 AM
A. Strategic Plan	Discuss	Lupita Bispham	20 m
	Review the Board of Trustees section of the Strategic plan		
X. Committee Updates			09:30 AM
A. Parents of Renaissance	Discuss		5 m
B. Academic Excellence	Discuss		5 m
C. Governance	Discuss		5 m
D. Facility	Discuss		5 m
XI. Head of School Annual Evaluation			09:50 AM
A. Head of School Annual Evaluation	Discuss	Lupita Bispham	10 m
XII. Closing Items			10:00 AM
A. Adjourn Meeting	Vote	Lupita Bispham	