

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees

Date and Time

Wednesday April 17, 2019 at 12:00 PM

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. Engerman (remote), K. Williamson (remote), L. Colon (remote)

Trustees Absent

E. Alphonse, F. Lowery, S. Dibinga

Guests Present

Phil Littlehale

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Colon called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Wednesday Apr 17, 2019 @ 12:05 PM.

II. Executive Session

A. Executive Session

Board entered into Executive Session to discuss and consider purchase of real property

L. Colon made a motion to move to set final offer price on the purchase of real property.

K. Williamson seconded the motion.

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

Roll Call

S. Dibinga Absent

F. Lowery Absent

E. Alphonse Absent

B. Keith Aye

C. Engerman Aye

A. Buckmire Abstain

K. Williamson Aye

L. Colon 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 12:31 PM.

Respectfully Submitted,

K. Williamson