

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Board of Trustee Meeting

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#### Date and Time

Wednesday April 3, 2024 at 8:00 AM

#### Location

[Join Zoom Meeting](#)

ID: 88446116992

Passcode: 288499

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#### 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.

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#### Trustees Present

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

#### Trustees Absent

K. Davis Kernizan, K. Williamson

#### Guests Present

A. Emery (remote), D. Warwick (remote)

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#### 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 Wednesday Apr 3, 2024 at 8:03 AM.

### **C. Welcome and Public Comment**

## **II. Approve Minutes**

### **A. Approve Minutes**

B. Keith made a motion to approve the minutes from Board of Trustee Meeting on 01-17-24.

A. Buckmire seconded the motion.

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

#### **Roll Call**

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

## **III. Finance**

### **A. Food Service Management Contract**

C. Engerman made a motion to accept Chartwell's Food Service Contract.

K. Cherry seconded the motion.

We are meeting today to award the food service management contract. We received one bid from Chartwell's, similar to past years. We've been happy with their services. When reviewing the proposal, nothing popped out as unusual this year. Looking at their price proposals, it's in line with what they've done consistently in the past. A \$17,000 increase overall on the fees, offset by rebates that are going to be passed on to us, so it nets out to be about a \$14,000 increase. Propose we vote to award the contract with the option to a 4 year, one year extension for each year to Chartwell's today.

Board member asked: What's the term of this contract? Is this 1- 4 years, and then an additional year?

The contract is for one year with the option of 4 additional years, but each year is only a one year term. You can't lock in for a solid 5 years at once. So each year we will have the option to extend one year if we want to.

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

**Roll Call**

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

**IV. 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 8:13 AM.

Respectfully Submitted,

B. Keith

B. Keith made a motion to adjourn the meeting.

M. Gardner seconded the motion.

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

**Roll Call**

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

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**Documents used during the meeting**

*None*