

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Wednesday April 15, 2020 at 3:00 PM

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/748104856?pwd=SUNnL2JNT24rZlFvS3ZRSk9URUIFZz09>

Meeting ID: 748 104 856

Password: 5euYTn

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), E. Alphonse (remote), F. Lowery (remote), K. Williamson (remote), L. Colon (remote), M. Gardner (remote), R. Clarke Jr. (remote), S. Dibinga (remote)

Trustees Absent

None

Guests Present

D. Warwick (remote), P. Littlehale (remote)

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 15, 2020 @ 3:05 PM at

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II. Approve Minutes

A. Approve minutes for Board of Trustees January 15, 2020 meeting

L. Colon made a motion to approve the minutes from Board of Trustees Meeting on 01-15-20.

C. Engerman seconded the motion.

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

III. Head of School Update

A. Head of School Update

Anticipate school being closed through end of year, hoping to open up before that.

Mrs. Buckmire presented the Remote Learning Hub being used by BRCPS students.

Informing board of expedited capital plan purchase of 1 to 1 Chromebooks for students and the distribution process.

Discussion around meals prepared for students during Corona for distribution.

MCAS cancelled by the governor.

All students will matriculate, there will be no graduation ceremony this year.

B. Update on Charter Renewal

Renewed for 5 year charter, no probation.

Condition around academic success

Condition on sub committee meeting minutes, demonstrating board is active and involved in academic success

Lori Likus potentially being looked at as a Consultant to improve meeting minutes.
Minutes need to reflect the need to address academic conditions

IV. Finance Update

A. Finance Update

Still solid financial position after purchase of land and purchase of chrome books

Cash on hand keeps us stable through next year.

Review of next years budget.

Would like to hire a Development Director, position has been posted, added that position to the budget, only new position added

V. Strategic Plan

A. Update

Comprehensive overview of Final Strategic Plan, through 2023

B. Review Strategic Priority #3; Growth & Capacity Building for the BOT

Postponing 3.1 until Fall

3.2 Complete

Remaining points still in the works

VI. Committee Updates/ Review

A. Parents of Renaissance Update

No update, have not been meeting, Parents want to know how they can help

B. Academic Excellence

C. Governance

Voted on having Kelly removed from committee while on maternity leave

Having board recruitment efforts

Do we have too many names in the hopper right now? We need to be strategic about who we bring on to the board to ensure we are filling out with the right skills

Nominating students for commendation to be given at beginning of board meetings, start this in the fall

D. Facility

Discussion on turning new lot into parking, permits required

VII. Discuss time of future board meetings

A. Discuss time for future board meetings

9AM on June 17th, will discuss future meetings at the June Meeting

VIII. Closing Items

A. Adjourn Meeting

L. Colon made a motion to Adjourn.

C. Engerman seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

L. Colon