

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Board of Trustees

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#### Date and Time

Friday April 26, 2019 at 12:30 PM

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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. Engerman (remote), F. Lowery (remote), K. Williamson (remote), L. Colon (remote), S. Dibinga (remote)

#### Trustees Absent

A. Kesler, E. Alphonse, T. Jones

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#### 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 Friday Apr 26, 2019 @ 12:34 PM.

#### II. Executive Session

##### A. Executive Session

Board entered executive session to discuss purchase of real property

Lupita B. made a motion to set price for purchase of real property to then make an offer to seller at that amount

Brian K. seconded the motion

Ayes: Brian K., Lupita B. Shaumba D., Craig E., Fred L., Kelly W.

Nays: 0

Abstained: Alexandra B.

Board voted in favor to set price and to make an offer to purchase real property.

### **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 1:10 PM.

Respectfully Submitted,  
K. Williamson