

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Wednesday June 17, 2020 at 9:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83605024595?pwd=eEJUekE3QmpxMmJCNWtEVmlpTkRKZz09>

Meeting ID: 836 0502 4595

Password: 936801

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

Trustees Absent

C. Engerman, S. Dibinga

Guests Present

D. Warwick (remote), Jack Moynihan, Lori Likis, 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 Jun 17, 2020 @ 9:06 AM.

II. Welcome and Public Comment

A. Welcome and Public Comment

Individual check-in's with Board Members to see how everyone is doing in light of our current situation.

III. Board Member Check-in

A. Board Member Check-In

Adjust Lori Likus to Likis

IV. Approve Minutes

A. Approve Board of Trustee meeting minutes 4-15-2020

L. Colon made a motion to approve the minutes from Board of Trustees Meeting on 04-15-20.

K. Williamson seconded the motion.

Motion approved with the edit of correcting the last name of Lori Likis (from Likus to Likis)
The board **VOTED** unanimously to approve the motion.

B. Approve Board of Trustee meeting minutes 5-22-2020

L. Colon made a motion to approve the minutes from Board of Trustees Meeting on 05-22-20.

K. Williamson seconded the motion.

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

V. Introduction of Jack Moynihan, Director of Development

A. Introduction of Jack Moynihan, Director of Development

Introduction of new Director of Development

Comes to us from Catholic Memorial with a wealth of experience and knowledge in the area of fundraising and development.

VI. Head of School Update

A. Head of School Update

Discussion on reopening, statewide reopening committee for reopening schools in the fall

BRCPS has 4 reopening task force committees, to discuss adjustments and rebuild classroom set up and design: Dismissal, Classroom, Remote or Hybrid Learning, Students with Disabilities

Nothing decided, but planning based on what we know now, hope to know final details in August.

Waiting for guidance on buses which BRCPS receives from BPS

Donation of Sheild masks in the works, sampled cloth masks, looking into disposable masks, expectation that parents will provide masks from home, but schools should supply back-up, schools are responsible to purchase their own supplies

Any reflection on distance learning?: good pulse on participation or lack thereof, in the moment and ongoing, guess would be low 90% as far as participation

What are you tabling due to COVID that we would normally be planning for next school year?: Nothing tabled, we are doing all at the same time. Focus on self care, taking time to reset

Discussion on Student Opportunity Act, will require board vote over the summer, deadline pushed to 8/18, although act may not be funded due to COVID

VII. Finance Update

A. Capital Plan

Approval of the Capital Plan, must be included in DESE annual report

Classroom and Cafeteria projector replacement

Wire building across the street to make it habitable for Tech and Finance

L. Colon made a motion to To approve fiscal year 2021 capital plan.

F. Lowery seconded the motion.

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

Roll Call

L. Colon	Aye
R. Clarke Jr.	Aye
M. Gardner	Abstain
K. Williamson	Aye
C. Engerman	Absent
S. Dibinga	Absent
F. Lowery	Aye
E. Alphonse	Aye
A. Buckmire	Abstain
B. Keith	Aye

VIII. BOT Support: Annual Meeting & Charter Renewal Conditions

A. BOT Support; Annual Meeting

Discussion of provided document on thoughts on board retreat, planning, agenda discussion

Should we form a development committee? Consensus that we will discuss this further with the guidance of our new Development Director at the retreat and decide then.

B. BOT Support; Charter Renewal Conditions

IX. Board of Trustee Meeting & Committee Meeting Schedule for SY 20-21

A. Board of Trustee Meeting & Committee Meeting Schedule for SY20-21

Retreat Scheduled for July 15th, 8AM - 10AM via Zoom

Discussion on dates to meet going forward

X. Board Committee Minutes

A. Board Committee Minutes

Committees are meeting, notes recorded in Board on Track

XI. DESE Disclosure of Financial Interest Forms

A. DESE Disclosure of Financial Interest Forms

Please fill out the forms

XII. Committee Updates/ Review

A. Parents of Renaissance Update

B. Academic Excellence

C. Governance

Two candidates have personal issues, unable to commit right now.

Finance background candidate is still in the works

D. Facility

Update on facility provided

XIII. Discuss time of future board meetings

A. Discuss time for future board meetings

Discussed previously

XIV. 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 10:57 AM.

Respectfully Submitted,

L. Colon

L. Colon made a motion to To end meeting.

K. Williamson seconded the motion.

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

Roll Call

K. Williamson Aye

S. Dibinga Absent

B. Keith Aye

C. Engerman Absent

R. Clarke Jr. Aye

L. Colon Aye

F. Lowery Aye

E. Alphonse Aye

A. Buckmire Aye

M. Gardner Aye

Documents used during the meeting

- Board Update.pdf
- FY21 Proposed Capital Plan.pdf
- Likis Ren Board Proposal 6.15.20.pdf