

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Friday May 22, 2020 at 8:00 AM

Location

Join Zoom Meeting

<https://zoom.us/j/97431539860?pwd=YmZ5MXBpZjJXMmtWL2wrdDRHcVdrQT09>

Meeting ID: 974 3153 9860

Password: 0pbMiC

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)

Trustees Absent

S. Dibinga

Guests Present

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

I. Opening Items

A. Record Attendance

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 May 22, 2020 @ 8:06 AM at

Join Zoom Meeting
<https://zoom.us/j/97431539860?pwd=YmZ5MXBpZjJXMmtWL2wrdDRHcVdrQT09>
Meeting ID: 974 3153 9860
Password: 0pbMiC

II. Finance

A. Approve FY 2021 Budget

Budget changed due to Corona, revised budget reflects and anticipated 5% cut

Phil detailed discussion into Budget particulars

No Summer program

No position cuts, annual salary increases not changed

No change to medical/dental

Reduction of PD costs due to one-time programs not longer needed

\$546000 COVID ESSERF Line item a broad grant for COVID related expenses

Discussion of not showing salary increases until budgetary numbers from state are final

E. Alphonse made a motion to Motion to approve the budget that proposed salary increases will be assessed at a later date.

F. Lowery seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Interviewed candidate for Director of Development

3 Candidates, 1 chosen and made an offer

Development director at Catholic Memorial

Will begin July 1st

June 17th at 9AM next board meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 AM.

Respectfully Submitted,

L. Colon