

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Monday October 26, 2020 at 9:00 AM

Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/81736097525?pwd=RHlMmM2ZhZDU4K2JMNG5oNjNmWDFScz09>

Meeting ID: 817 3609 7525

Passcode: 615789

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, L. Colon (remote), M. Gardner (remote), R. Clarke Jr. (remote)

Trustees Absent

K. Williamson, S. Dibinga

Guests Present

P. Littlehale (remote), klane@danieldennis.com (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 Monday Oct 26, 2020 @ 9:08 AM.

C. 1) Presentation of FY20 Audit report

- Kris Lane presents audit to the Board. Followed Government Auditing Standards and the Uniform Guidance.
- Financial disclosures included in report as to contingencies related to conditional renewal of charter, coronavirus and termination benefits.
- Books and records in very good shape.
- Independent Auditor's report - unmodified opinion
- Internal control: no reportable instances of non-compliance and no material weaknesses over financial reporting
- Auditor's report is due Nov. 1st
- Financial ratios - all are in the green (low risk)
- Total school assets increased and cash decreased (due to land purchase and purchase of chromebooks)
- Total net position increased - good position to be in
- Total revenue increased
- E. Alphonse: what is the school's financial position compared to other schools audited? K. Lane: in very good shape and very fiscally sound comparable to other schools

D. Vote to approve Audit

L. Colon made a motion to Accept FY 2020 Audit and Financial Statements.

B. Keith seconded the motion.

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

Roll Call

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

II. 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 9:48 AM.

Respectfully Submitted,
L. Colon