



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

### Date and Time

Wednesday April 15, 2020 at 3:00 PM EDT

### 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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order		Lupita Colon	3 m
<b>II. Welcome and Public Comment</b>			<b>3:05 PM</b>
<b>A.</b> Welcome and Public Comment	Discuss	Lupita Colon	5 m
<b>III. Approve Minutes</b>			<b>3:10 PM</b>
<b>A.</b> Approve minutes for Board of Trustees January 15, 2020 meeting	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on January 15, 2020			
<b>IV. Head of School Update</b>			<b>3:15 PM</b>
<b>A.</b> Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>B.</b> Update on Charter Renewal	Discuss	Alexandra Buckmire	10 m
<b>V. Finance Update</b>			<b>3:35 PM</b>

Finance

A. Finance Update	Discuss	Phil Littlehale	5 m
-------------------	---------	-----------------	-----

**VI. Strategic Plan** **3:40 PM**

A. Update	Discuss	Alexandra Buckmire	15 m
-----------	---------	--------------------	------

B. Review Strategic Priority #3; Growth & Capacity Building for the BOT	Discuss	Lupita Colon	15 m
---	---------	--------------	------

**VII. Committee Updates/ Review** **4:10 PM**

Academic Excellence

A. Parents of Renaissance Update	Discuss	Rocklyn Clarke Jr.	5 m
----------------------------------	---------	--------------------	-----

B. Academic Excellence	Discuss	Marjorie Gardner	15 m
------------------------	---------	------------------	------

C. Governance	Discuss	Brian Keith	10 m
---------------	---------	-------------	------

D. Facility	Discuss	Craig Engerman	10 m
-------------	---------	----------------	------

**VIII. Discuss time of future board meetings** **4:50 PM**

A. Discuss time for future board meetings	Discuss	Lupita Colon	
---	---------	--------------	--

**IX. Closing Items**

A. Adjourn Meeting	Vote		
--------------------	------	--	--