



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

Published on January 15, 2021 at 12:20 PM EST

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### Date and Time

Wednesday January 20, 2021 at 8:00 AM EST

### Location

[Join Zoom Meeting](#)

ID: 96675583051

Password: 3TS6fOPpnZ

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance		Kelly Williamson	2 m
<b>B.</b> Call the Meeting to Order		Lupita Colon	2 m
<b>II. Welcome and Public Comment</b>			<b>8:04 AM</b>
<b>A.</b> Welcome and Public Comment	Discuss	Lupita Colon	5 m
<b>III. Staff Member Introduction</b>			<b>8:09 AM</b>
<b>A.</b> Jessica Buttner, School Social Worker	Discuss	Alexandra Buckmire	20 m
Overview of position and COIN project			

	Purpose	Presenter	Time
<b>IV. Approve Minutes</b>			<b>8:29 AM</b>
A. Approve Minutes December 11, 20202 Board of Trustee Meeting	Approve Minutes	Lupita Colon	2 m
<b>V. Head of School Update</b>			<b>8:31 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	15 m
<b>VI. Finance Update</b>			<b>8:46 AM</b>
A. Finance Update	Discuss	Phillip Littlehale	10 m
<b>VII. Committee Updates</b>			<b>8:56 AM</b>
A. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	2 m
B. Academic Excellence	Discuss	Marjorie Gardner	30 m
C. Governance & Nomination	Discuss	Brian Keith	10 m
Discuss possible amendment to term limits			
D. Facility	Discuss	Craig Engerman	5 m
E. Development	Discuss	Fred Lowery	10 m
<b>VIII. Board Action Planning</b>			<b>9:53 AM</b>
A. Board Action Planning	Discuss	Lupita Colon	10 m
Review Board Action Planning and Next Steps			
<b>IX. Closing Items</b>			<b>10:03 AM</b>
A. Adjourn Meeting	Vote		