



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday November 20, 2019 at 8:00 AM EST

Location

1415 Hyde Park Ave, Hyde Park Ma

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
I. Opening Items			8:00 AM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order		Lupita Colon	5 m
II. Welcome and Public Comment			8:10 AM
A. Welcome and Public Comment	Discuss	Lupita Colon	5 m
III. Approve Minutes			8:15 AM
A. Approve minutes for Board of Trustees September 18, 2019 meeting	Vote	Lupita Colon	5 m
B. Approve minutes for Board of Trustees Retreat October 26, 2019	Vote	Lupita Colon	5 m
IV. Vote on temporary clerk officer position on the Board			8:25 AM
A. Vote on temporary clerk officer position	Vote	Lupita Colon	5 m
We need to vote on someone fulfilling the role of clerk on the Board while Kelly is on maternity leave.			
V. Bylaw Final Amendment			8:30 AM
A. Vote on Final amendments to our bylaws	Vote	Lupita Colon	10 m
VI. Head of School Update			8:40 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m

VII. Finance Update			8:50 AM
A. Review of Q1 Financials	Discuss	Phil Littlehale	5 m
B. HVAC Proposal	Discuss	Phil Littlehale	5 m
VIII. Board Participation at other Charter Schools			9:00 AM
A. Board Participation and feedback from other Charter Schools	Discuss	Alexandra Buckmire	10 m
IX. Committee Updates/ Review			9:10 AM
A. Parents of Renaissance Update	Discuss	Rocklyn Clarke Jr.	5 m
B. Academic Excellence	Discuss	Marjorie Gardner	5 m
C. Governance	Discuss		5 m
D. Facility	Discuss		5 m
X. Closing Items			9:30 AM
A. Adjourn Meeting	Vote		

Cover Sheet

Approve minutes for Board of Trustees September 18, 2019 meeting

Section: III. Approve Minutes
Item: A. Approve minutes for Board of Trustees September 18, 2019 meeting
Purpose: Vote
Submitted by:
Related Material: BRCPS Board of Trustees Meeting Minutes Sept. 18, 2019.pdf

Cover Sheet

Approve minutes for Board of Trustees Retreat October 26, 2019

Section: III. Approve Minutes
Item: B. Approve minutes for Board of Trustees Retreat October 26, 2019
Purpose: Vote
Submitted by:
Related Material: BRCPS Board of Trustees Retreat meeting minutes Oct. 26, 2019.pdf

Cover Sheet

Vote on Final amendments to our bylaws

Section: V. Bylaw Final Amendment
Item: A. Vote on Final amendments to our bylaws
Purpose: Vote
Submitted by:
Related Material: BRCPS Current Bylaws.pdf
BRCPS_Bylaws_Final Highlighted.pdf

Cover Sheet

Head of School Update

Section: VI. Head of School Update
Item: A. Head of School Update
Purpose: Discuss
Submitted by:
Related Material: HOS update November 2019.docx

Cover Sheet

Review of Q1 Financials

Section: VII. Finance Update
Item: A. Review of Q1 Financials
Purpose: Discuss
Submitted by:
Related Material: Q1 Financials 11.18.19.pdf

Cover Sheet

HVAC Proposal

Section: VII. Finance Update
Item: B. HVAC Proposal
Purpose: Discuss
Submitted by:
Related Material: HVAC Proposal.pdf