

Boston Renaissance Charter Public School
Board of Trustees
June 14, 2017

Attendance:

E. Alphonse, S. Dibinga, L. Bispham, A. Kesler, S. Copeland

Guests: A. Buckmire, P. Littlehale, M. Taylor, F. Shearer

Call to order: 8:10 a.m.

Review and Approval of Minutes:

L. Bispham: Motion to Approve May 10, 2017 minutes with approved edits. Seconded by A. Kesler. So moved.

Public comment: No comment.

Head of School Report
Presented by A. Buckmire

- F. Shearer created a new and improved look for the school newsletter.
- Field day tomorrow and Friday for the entire school community – everyone is excited about this.
- School graduation past Friday went quite well. Big congratulations to Mr. Kesler and his team. The legacy speakers were outstanding.
- We are thinking about inviting alumni to speak at graduations
- We have had two resignations due to personal relocations: an occupational therapist and 5th grade teacher who is moving to Jamaica. We are in the middle of hiring and have great candidates.
- The trip to Disneyland was great – the choir was praised for their performance.
- Specialty showcase – we had a performance by the Wonder Twins. The children did a great job with this event.
- St. Jude visit was the most liked event on Facebook – it was truly a great experience.
- It has been a great school year overall. It has been somewhat of a transitioning/stabilizing year and now we are in a place of calmness and are focused on teamwork. General consensus that the changes for next year will make us even more improved as a school.
 - A. Kesler: I agree. Considering where we came from last year, the outcomes this year have been very impressive, especially the feeling of stability.
 - M. Taylor: It has definitely been a great year all around.
- One of the goals for next year is to work on partnership with families

- Family Day on August 31st – great opportunity to start building relationships and cooperation with families

Operations Update

Presented by P. Littlehale

- Flooring contract: ordered and will be here July 14th. The new flooring will get installed before staff return to school.
- Parking lot changes are coming along slowly.
- Additional pods (for new staff positions): we hope to get it done before staff return in the fall.
- Additional items will be installed in the daycare center.
- F. Shearer: a new school website this summer is under development. Should be completed by late July/early August 2017.

Finance Report

Presented by P. Littlehale

- Discussion with auditors: need to give audit report by November of this year. By mid-October everything needs to be submitted.
- Financial statement as of May 31st: expecting to break even.

Committee Updates

Academic

- We will be meeting in the fall.

Governance and Nomination

- S. Kumahia is working on board nominations
- F. Shearer will be working on board development

Follow-up items:

- Multi-year strategic plan discussion
- Self-evaluation for board
- Evaluation for A. Buckmire
- Chromebooks – vote this week for financing
- Names of potential board members

Parents of Renaissance

- Family Day on Friday, June 16th from 3-7pm. Great way to end the school year.
- Parents have had great positive feedback for the school.

L. Bispham: Motion to adjourn at 8:55 a.m. Seconded by E. Alphonse. So moved.