



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

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### Date and Time

Wednesday March 17, 2021 at 8:00 AM EDT

### Location

Join Zoom Meeting

[https://brcps-school.zoom.us/j/89480263304?](https://brcps-school.zoom.us/j/89480263304?pwd=R0ZGK3VsMkIzaUd0aGs3QlYwOHU2QT09)

[pwd=R0ZGK3VsMkIzaUd0aGs3QlYwOHU2QT09](https://brcps-school.zoom.us/j/89480263304?pwd=R0ZGK3VsMkIzaUd0aGs3QlYwOHU2QT09)

Meeting ID: 894 8026 3304

Passcode: 678595

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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>
A. Record Attendance		Kelly Williamson	2 m
B. Call the Meeting to Order		Lupita Colon	2 m
<b>II. Welcome and Public Comment</b>			<b>8:04 AM</b>
A. Welcome and Public Comment	Discuss	Lupita Colon	4 m
<b>III. Staff Member Introductions</b>			<b>8:08 AM</b>
A. Jessica Nicholas and Kate Fonseca, Literacy Facilitators	Discuss	Alexandra Buckmire	15 m

	Purpose	Presenter	Time
<b>IV. Approve Minutes</b>			<b>8:23 AM</b>
A. Approve minutes from January, 2021 Board of Trustee Meeting	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees Meeting on January 20, 2021			
B. Approve Minutes February 5, 2021 Board of Trustee Meeting	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees Meeting on February 5, 2021			
<b>V. Head of School Update</b>			<b>8:27 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	15 m
B. DESE Reopening Waiver	Vote	Alexandra Buckmire	7 m
<b>VI. Finance Update</b>			<b>8:49 AM</b>
A. FY 22 budget proposal first draft	Discuss	Phillip Littlehale	10 m
<b>VII. Governance &amp; Nomination</b>			<b>8:59 AM</b>
A. Board Chair Succession plan	Vote	Lupita Colon	10 m
B. Extension of Term limits	Discuss	Lupita Colon	10 m
<ul style="list-style-type: none"> <li>• Discuss increased term limits.</li> <li>• If we decide to increase term limits we will contact DESE regarding amendment to our bylaws.</li> </ul>			
<b>VIII. Committee Updates</b>			<b>9:19 AM</b>
A. Committee Reminders	Discuss	Brian Keith	2 m
Reminder for all committee's to start all meeting agenda's with approving your prior meeting minutes			
B. Academic Excellence	Discuss	Marjorie Gardner	20 m
C. Development	Discuss	Fred Lowery	10 m
D. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	2 m
E. Facility	Discuss	Craig Engerman	5 m
<b>IX. Closing Items</b>			<b>9:58 AM</b>
A. Adjourn Meeting	Vote		