



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday March 17, 2021 at 8:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 94917073895

Passcode: 95S9U87JrJ

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 | | Kelly Williamson | 2 m |
| B. Call the Meeting to Order | | Lupita Colon | 2 m |
| II. Welcome and Public Comment | | | 8:04 AM |
| A. Welcome and Public Comment | Discuss | Lupita Colon | 4 m |
| III. Staff Member Introductions | | | 8:08 AM |
| A. Jessica Nicholas and Kate Fonseca, Literacy Facilitators | Discuss | Alexandra Buckmire | 15 m |
| IV. Approve Minutes | | | 8:23 AM |

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| 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 | | | |
| V. Head of School Update | | | 8:27 AM |
| A. Head of School Update | Discuss | Alexandra Buckmire | 15 m |
| B. DESE Reopening Waiver | Vote | Alexandra Buckmire | 7 m |
| VI. Finance Update | | | 8:49 AM |
| A. FY 22 budget proposal first draft | Discuss | Phillip Littlehale | 10 m |
| VII. Governance & Nomination | | | 8:59 AM |
| 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"> • Discuss increased term limits. • If we decide to increase term limits we will contact DESE regarding amendment to our bylaws. | | | |
| VIII. Committee Updates | | | 9:19 AM |
| A. Parents of Renaissance | Discuss | Rocklyn Clarke Jr. | 2 m |
| B. Academic Excellence | Discuss | Marjorie Gardner | 20 m |
| C. Facility | Discuss | Craig Engerman | 5 m |
| D. Development | Discuss | Fred Lowery | 10 m |
| E. Committee Reminders | Discuss | Brian Keith | 2 m |
| Reminder for all committee's to start all meeting agenda's with approving your prior meeting minutes | | | |
| IX. Closing Items | | | 9:58 AM |
| A. Adjourn Meeting | Vote | | |