



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday May 19, 2021 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/94479795517?pwd=QnpOcFBLNEJ0WUZDcFpyakhKcWNXQT09>

Meeting ID: 944 7979 5517

Passcode: Mb9Bmp

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			2 m
B. Call the Meeting to Order			2 m
C. Welcome and Public Comment	Discuss	Brian Keith	5 m
D. Approve Minutes	Approve Minutes	Brian Keith	5 m
	Approve minutes for Board of Trustees Meeting on March 17, 2021		
II. Bylaw Amendment			8:14 AM
A. Bylaw Amendment	Vote	Brian Keith	5 m
III. Head of School Update			8:19 AM

	Purpose	Presenter	Time
A. Head of School Update	Discuss	Alexandra Buckmire	12 m
IV. Finance Update			8:31 AM
A. SY22 Budget	Vote	Philip Littlehale	15 m
V. Governance & Nomination			8:46 AM
A. Board Chair Vote & Vice Chair Vote	Vote	Lupita Colon	10 m
B. Board Member Annual required documents for DESE	Discuss	Lupita Colon	5 m
VI. Committee Updates			9:01 AM
A. Academic Excellence	Discuss	Marjorie Gardner	15 m
B. Development	Discuss	Jack Moynihan	10 m
Development Strategic Plan			
C. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	5 m
D. Facility	Discuss	Craig Engerman	10 m
VII. Schedule June Board of Trustees Meeting			9:41 AM
A. Schedule June Board of Trustees Meeting	Discuss	Brian Keith	10 m
VIII. Closing Items			9:51 AM
A. Adjourn Meeting	Vote		