



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday September 15, 2021 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/94774151599?pwd=d3g1RTQwelQrVEIGVmImRmwvSVFBQT09>

Meeting ID: 947 7415 1599

Passcode: 9X38h4G7

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		Marjorie Gardner	1 m
B. Call the Meeting to Order		Brian Keith	1 m
C. Welcome and Public Comment	Discuss	Brian Keith	5 m
II. Staff Member Introduction			8:07 AM
A. Kendra Lueken, Lower School Director	Discuss	Alexandra Buckmire	20 m
III. Approve Minutes			8:27 AM

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on June 16, 2021			
B. Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on June 23, 2021			
C. Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on June 30, 2021			
D. Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on August 18, 2021			
IV. Head of School Update			8:47 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
V. Finance Update			8:57 AM
A. Finance Update	Discuss	Alexandra Emery	5 m
VI. Committee Updates			9:02 AM
A. Academic Excellence	Discuss	Marjorie Gardner	5 m
B. Development	Discuss	Jack Moynihan	5 m
C. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	5 m
D. Governance & Nomination	Discuss	Brian Keith	5 m
E. Facility	Discuss	Craig Engerman	5 m
VII. Schedule SY21-22 Meeting Times			9:27 AM
A. Schedule SY21-22 Meeting Times	Discuss	Brian Keith	15 m
VIII. Board Member Annual required documents for DESE			9:42 AM
A. Board Member Annual required documents for DESE	Discuss	Brian Keith	5 m
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		