



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

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### 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

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

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