



# Boston Renaissance Charter Public School

## Board of Trustee meeting

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### Date and Time

Wednesday January 18, 2023 at 8:00 AM EST

### Location

[Join Zoom Meeting](#)

ID: 89588815232

Passcode: 064661

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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> |
| <b>A.</b> Record Attendance         |         | Marjorie Gardner | 1 m            |
| <b>B.</b> Call the Meeting to Order |         | Brian Keith      |                |
| <b>II. Executive Session</b>        |         |                  | <b>8:01 AM</b> |
| <b>A.</b> Executive Session         | Discuss | Brian Keith      | 60 m           |

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Executive session pursuant to M.G.L. c. 30A, s. 21(a)(6) "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body" |         |           |      |

**III. Approve Minutes 9:01 AM**

- |                                      |                 |             |     |
|--------------------------------------|-----------------|-------------|-----|
| A. Approve November 16, 2022 minutes | Approve Minutes | Brian Keith | 5 m |
| B. Approve October 19, 2022 minutes  | Approve Minutes | Brian Keith | 5 m |

**IV. Head of School Update 9:11 AM**

- |                          |         |                    |      |
|--------------------------|---------|--------------------|------|
| A. Head of School Update | Discuss | Alexandra Buckmire | 10 m |
|--------------------------|---------|--------------------|------|

**V. Finance 9:21 AM**

- |                   |         |                 |      |
|-------------------|---------|-----------------|------|
| A. Finance Update | Discuss | Alexandra Emery | 10 m |
|-------------------|---------|-----------------|------|

**VI. Governance & Nomination 9:31 AM**

- |   |      |             |     |
|---|------|-------------|-----|
| A. Craig Engerman Vice Chair nomination | Vote | Brian Keith | 5 m |
|---|------|-------------|-----|

**VII. Committee Updates 9:36 AM**

- |                           |         |                  |      |
|---------------------------|---------|------------------|------|
| A. Academic Excellence    | Discuss | Marjorie Gardner | 10 m |
| B. Facility               | Discuss |                  | 5 m  |
| C. Parents of Renaissance | Discuss |                  | 5 m  |

**VIII. Other Business**

**IX. Closing Items**

- |                    |      |
|--------------------|------|
| A. Adjourn Meeting | Vote |
|--------------------|------|