



# Boston Renaissance Charter Public School

## Board of Trustee meeting Agenda

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### Date and Time

Wednesday March 15, 2023 at 8:00 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 81552159842

Passcode: 798548

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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. Approve Minutes</b>			<b>8:01 AM</b>
<b>A.</b> Approve January 18,2023 minutes	Approve Minutes	Brian Keith	5 m

	Purpose	Presenter	Time
<b>III. MCAS Update</b>			<b>8:06 AM</b>
A. MCAS Update	Discuss	Rachel Beck, Upper School Director	20 m
<b>IV. Finance</b>			<b>8:26 AM</b>
A. Finance Update	Discuss	Alexandra Emery	10 m
<b>V. Head of School Update</b>			<b>8:36 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	30 m
<b>VI. BOT Remote Participation</b>			<b>9:06 AM</b>
A. BOT Remote Participation	Discuss		10 m
<b>Remote participation has been adopted by our board. From our BRCPS Bylaw:</b>			
2.11 Remote Participation			
Trustees may participate remotely in a meeting provided that such participation complies with the requirements of 940 CMR 29.10 * including, but not limited to, meeting the permissible reasons for remote participation.			
<b>*Any public body using remote participation during a meeting must ensure that the following minimum requirements are met:</b>			
1) a quorum of the body, including the chair or, in the chair's absence, the person chairing the meeting, must be physically present at the meeting location;			
2) members of a public body who participate remotely and all persons present at the meeting location must be clearly audible to each other; and			
3) all votes taken during a meeting in which a member participates remotely must be by roll call vote.			
<b>VII. Governance &amp; Nomination</b>			<b>9:16 AM</b>
A. Board Self Assessment	Discuss	Brian Keith	5 m
<b>VIII. Committee Updates</b>			<b>9:21 AM</b>
A. Academic Excellence	Discuss	Marjorie Gardner	20 m

	Purpose	Presenter	Time
<b>B. Facility</b>	Discuss	Craig Engerman	5 m
<b>C. Parents of Renaissance</b>	Discuss	Alexandra Buckmire	5 m

**IX. Other Business**

**X. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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