



Boston Renaissance Charter Public School

Board of Trustee meeting Agenda

Date and Time

Wednesday March 15, 2023 at 8:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 81552159842

Passcode: 798548

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	
II. Approve Minutes			8:01 AM
A. Approve January 18,2023 minutes	Approve Minutes	Brian Keith	5 m

	Purpose	Presenter	Time
III. MCAS Update			8:06 AM
A. MCAS Update	Discuss	Rachel Beck, Upper School Director	20 m
IV. Finance			8:26 AM
A. Finance Update	Discuss	Alexandra Emery	10 m
V. Head of School Update			8:36 AM
A. Head of School Update	Discuss	Alexandra Buckmire	30 m
VI. BOT Remote Participation			9:06 AM
A. BOT Remote Participation	Discuss		10 m
Remote participation has been adopted by our board. From our BRCPS Bylaw: 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.			
*Any public body using remote participation during a meeting must ensure that the following minimum requirements are met: 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.			
VII. Governance & Nomination			9:16 AM
A. Board Self Assessment	Discuss	Brian Keith	5 m
VIII. Committee Updates			9:21 AM
A. Academic Excellence	Discuss	Marjorie Gardner	20 m

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

IX. Other Business

X. Closing Items

A. Adjourn Meeting	Vote
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