



Boston Renaissance Charter Public School

Board of Trustee meeting

Date and Time

Tuesday May 16, 2023 at 9:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 87953657767

Passcode: 223929

[\(US\) +1 646-931-3860](#)

Passcode: 223929

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			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Brian Keith	

	Purpose	Presenter	Time
II. Approve Minutes			9:01 AM
A. Approve March 15,2023 minutes	Approve Minutes	Brian Keith	5 m
III. Finance			9:06 AM
A. Spring 2024 Gala	Discuss	Jack Moynihan	15 m
B. FY23 Q3 and Forecasted Results	Discuss	Alexandra Emery	5 m
C. SY24 Budget Update	Vote	Alexandra Emery	10 m
D. SY24 Capital Plan	Vote	Alexandra Emery	5 m
IV. Board Self Assessment			9:41 AM
A. Board Self Assessment	Discuss	Brian Keith	10 m
B. Board Retreat	Discuss		5 m
V. Head of School Update			9:56 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
VI. Strategic Plan			10:06 AM
A. Strategic Plan	Discuss	Alexandra Buckmire	10 m
VII. Governance & Nomination			10:16 AM
A. Nominate Katie Davis Kernizan	Vote	Brian Keith	10 m
VIII. Committee Updates			10:26 AM
A. Academic Excellence	Discuss	Alexandra Buckmire	10 m
B. Facility	Discuss	Craig Engerman	5 m
C. Parents of Renaissance	Discuss	Alexandra Buckmire	5 m
IX. Other Business			

Purpose

Presenter

Time

X. Closing Items

A. Adjourn Meeting

Vote