

Boston Renaissance Charter Public School

Board of Trustee meeting

Date and Time

Wednesday November 16, 2022 at 8:00 AM EST

Location

Join Zoom Meeting

ID: 83174124586 Passcode: 533013

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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| _ | Purpose | Presenter | Time | | |
|--|--------------------|-----------------------------------|---------|--|--|
| I. Opening Items | | | 8:00 AM | | |
| A. Record Attendance | | Marjorie Gardner | 1 m | | |
| B. Call the Meeting to Order | | Brian Keith | | | |
| C. Approve Minutes | Approve Minutes | Brian Keith | 5 m | | |
| Approve minutes for Board of Trustee meeting on Se | eptember 21, | 2022 | | | |
| D. Approve Minutes | Approve Minutes | Brian Keith | 5 m | | |
| Approve minutes for Board of Trustee meeting on September 26, 2022 | | | | | |
| II. MCAS and Benchmark Data | | | 8:11 AM | | |
| A. MCAS and Benchmark Data | Discuss | School Directors and Data & | 60 m | | |

| | Purpose | Presenter Time Assessment Coordinators |
|--------------------------------|---------|--|
| III. Head of School Update | | 9:11 AM |
| A. Head of School Update | Discuss | Alexandra 10 m Buckmire |
| IV. Finance | | 9:21 AM |
| A. Finance Update | Discuss | Alexandra 10 m Emery |
| V. Committee Updates | | 9:31 AM |
| A. Schedule Committee Meetings | Discuss | 10 m |
| B. Academic Excellence | Discuss | Marjorie 5 m Gardner |
| C. Governance & Nomination | Discuss | 5 m |
| D. Facility | Discuss | 5 m |
| E. Parents of Renaissance | Discuss | 5 m |
| VI. Other Business | | |
| VII. Closing Items | | |
| A. Adjourn Meeting | Vote | |