



# Boston Renaissance Charter Public School

## Board of Trustee meeting

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### Date and Time

Wednesday September 21, 2022 at 8:00 AM EDT

### Location

[Join Zoom Meeting](#)

[brcps-school.zoom.us/j/834873428...](https://brcps-school.zoom.us/j/834873428...)

ID: 83487342895

passcode: 261303

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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	1 m
<b>C.</b> Welcome and Public Comment	Discuss	Brian Keith	5 m
<b>II. Approve Minutes</b>			<b>8:07 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on May 18, 2022			

	Purpose	Presenter	Time
<b>III. Head of School Update</b>			<b>8:12 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>IV. Governance &amp; Nomination</b>			<b>8:22 AM</b>
A. Vice Chair	Discuss	Brian Keith	5 m
B. Kevin Cherry Treasurer Nomination	Vote	Brian Keith	5 m
C. New Board member Nomination for Devin K. Morris	Discuss	Alexandra Buckmire	5 m
<b>V. Renaissance Email</b>			<b>8:37 AM</b>
A. Renaissance Email	Discuss	Alexandra Buckmire	5 m
<b>VI. Board Member Annual required documents for DESE</b>			<b>8:42 AM</b>
A. Board Member Annual required documents for DESE	Discuss	Brian Keith	5 m
<b>VII. Finance Update</b>			<b>8:47 AM</b>
A. Finance Update	Discuss	Alexandra Emery	5 m
B. "Updated Procurement Policies and Procedures for Federal Grants"	Vote	Alexandra Emery	5 m
C. October Board meeting	Discuss	Alexandra Emery	5 m
Schedule Audit approval meeting			
<b>VIII. Committee Updates</b>			<b>9:02 AM</b>
A. SY 23 committee meeting dates	Discuss	Brian Keith	15 m
<b>IX. HOS Evaluation SY22</b>			<b>9:17 AM</b>
A. HOS Evaluation SY22	Discuss	Brian Keith	10 m
<b>X. Other Business</b>			
<b>XI. Closing Items</b>			
A. Adjourn Meeting	Vote		