



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

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### Date and Time

Wednesday May 18, 2022 at 8:00 AM EDT

### Location

Join Zoom Meeting

<https://zoom.us/j/91330269755?pwd=eHdGTjdRb1p4UHBFdnJXTU5RMXFSdz09>

Meeting ID: 913 3026 9755

Passcode: QGjfp5

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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>
A. Record Attendance		Marjorie Gardner	1 m
B. Call the Meeting to Order		Brian Keith	2 m
C. Welcome and Public Comment	Discuss	Brian Keith	5 m
D. Approve Minutes	Approve Minutes	Brian Keith	5 m
Approve minutes for Board of Trustees Meeting on March 16, 2022			
<b>II. Renaissance Email</b>			<b>8:13 AM</b>
A. Renaissance Email	Discuss	Shaykh Muyeab	10 m

	Purpose	Presenter	Time
<b>III. Data &amp; Assessment Update</b>			<b>8:23 AM</b>
A. Data & Assessment Update	Discuss	Kaitlin O'Keeffe	15 m
<b>IV. Head of School Update</b>			<b>8:38 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>V. Governance &amp; Nomination</b>			<b>8:48 AM</b>
A. Board Re-election for Shaumba-Yandje Dibinga	Vote	Brian Keith	5 m
B. Board Re-election for Craig Engerman	Vote	Brian Keith	5 m
<b>VI. Finance Update</b>			<b>8:58 AM</b>
A. SY23 Budget Update	Vote	Alexandra Emery	10 m
B. SY23 Capital Plan	Vote	Alexandra Emery	10 m
<b>VII. Committee Updates</b>			<b>9:18 AM</b>
A. Academic Excellence	Discuss	Marjorie Gardner	20 m
B. Facility	Discuss	Craig Engerman	10 m
C. Parents of Renaissance	Discuss	Alexandra Buckmire	5 m
<b>VIII. Closing Items</b>			<b>9:53 AM</b>
A. Adjourn Meeting	Vote		