



Boston Renaissance Charter Public School

Board of Trustees

Date and Time

Wednesday January 16, 2019 at 8:00 AM EST

Location

Boston Renaissance Charter Public School, Main Office Conference Room, 1st Floor, 1415 Hyde Park Ave., Hyde Park, MA

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 and Guests		Kelly Williamson	5 m
B. Call the Meeting to Order		Lupita Bispham	5 m
II. Approve Minutes			8:10 AM
A. Approve Minutes	Vote	Lupita Bispham	5 m
III. Welcome and Public Comment			8:15 AM
A. Welcome and Public Comment	Discuss		5 m
IV. Head of School Update			8:20 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
V. Finance Update			8:30 AM
A. Proposed Fiscal Policy & Procedures	Vote	Phil Littlehale	10 m
B. FY19 Q2 December Financial Statements	Discuss		5 m
VI. Governance			8:45 AM

A. Amendments to By-Laws	Vote	Lupita Bispham	15 m
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Discussion and vote on the amendments to the Board of Trustees By-Laws. Please review documents beforehand.

VII. Committee Updates/Review

9:00 AM

A. Governance and Nomination -Brian Keith	Vote		5 m
B. Parents of Renaissance update	Discuss		5 m
C. Academic Excellence	Discuss	Aaron Kesler	5 m
D. Committees Webinar on Board on Track	Discuss	Lupita Bispham	5 m

VIII. Executive Session

9:20 AM

A. Executive Session	Discuss	Lupita Bispham	10 m
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To consider the purchase, exchange, lease or value of real property

IX. Closing Items

9:30 AM

A. Adjourn Meeting	Vote	Lupita Bispham	
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Cover Sheet

Approve Minutes

Section: II. Approve Minutes
Item: A. Approve Minutes
Purpose: Vote
Submitted by:
Related Material: 2018_11_14_board_meeting_minutes.pdf

Cover Sheet

Head of School Update

Section: IV. Head of School Update
Item: A. Head of School Update
Purpose: Discuss
Submitted by:
Related Material: January16.pdf

Cover Sheet

Proposed Fiscal Policy & Procedures

Section: V. Finance Update
Item: A. Proposed Fiscal Policy & Procedures
Purpose: Vote
Submitted by:
Related Material: Fiscal Policies Procedures Proposed Updated 01 10 18.pdf

Cover Sheet

FY19 Q2 December Financial Statements

Section: V. Finance Update
Item: B. FY19 Q2 December Financial Statements
Purpose: Discuss
Submitted by:
Related Material: FY19 Q2 December Financial Statements 01 09 19.pdf

Cover Sheet

Amendments to By-Laws

Section: VI. Governance
Item: A. Amendments to By-Laws
Purpose: Vote
Submitted by:
Related Material: ByLaws Amendments_Comparison Chart 2019.docx
Current By-Laws.pdf
Non Substantive Changes to By-Laws.pdf