



Boston Renaissance Charter Public School

Facilities Sub Committee Meeting

Date and Time

Tuesday April 27, 2021 at 10:30 AM EDT

Location

Zoom

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			10:30 AM
A. Record Attendance		Craig Engerman	1 m
B. Call the Meeting to Order		Craig Engerman	1 m
C. Approve February 9, 2021 Meeting Minutes	Approve Minutes	Craig Engerman	5 m
Approve minutes for Facility Sub-Committee on February 9, 2021			
II. Welcome and Committee Goals			10:37 AM
A. Welcome & Committee Goals	Discuss	Craig Engerman	8 m
Welcome Guest Greg Janey			
III. Facility Update			10:45 AM
A. Current facility update (1415 Hyde Park Ave)	Discuss	Craig Engerman	10 m

	Purpose	Presenter	Time
B. New Facility update	Discuss	Craig Engerman	10 m
<ul style="list-style-type: none"> • Work that has been completed and what projects are next (Dwayne) • Where are we with permitting (update from Phil) 			
C. Discuss New site daycare and construction.	Discuss	Craig Engerman	15 m
IV. Next Steps			11:20 AM
A. Next Steps	Discuss	Craig Engerman	10 m
<ul style="list-style-type: none"> • Scheduling for next meeting 			
V. Reflection and Closing			11:30 AM
A. Reflection and Closing	Discuss	Craig Engerman	10 m
VI. Closing Items			11:40 AM
A. Adjourn Meeting	Vote		