

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Committee Meeting

Date and Time

Wednesday December 18, 2019 at 8:00 AM

Location

1415 Hyde Park Avenue, Boston, 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.

Committee Members Present

B. Keith, C. Engerman, D. Veale, P. Littlehale

Committee Members Absent

K. Williamson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Engerman called a meeting of the Facility Committee of Boston Renaissance Charter Public School to order on Wednesday Dec 18, 2019 @ 8:38 AM.

II. Facility

A. Committee Planning

- Discussed the property we are purchasing. Expected closing date is late January, early February.

- Room 322 has a severe draft causing uncomfortable conditions for students and staff. BRCPS will attempt to fill an area in the ceiling with foam fill to see if that resolves the issue.
- During the break (Monday December 23rd and 24th) General Air-condition and Heating will be in to install the new controllers. These controllers manage the HVAC system. The old controllers are malfunctioning and are obsolete. 1 of 6 controllers have already been installed.
- The new fence needs to have electronic crash bars installed. The crash bars are needed for student and staff safety. Safety personnel need to be able to monitor the flow of use. This is a high priority issue! Phil has received 1 quote for \$12,000.00 and is in the process of receiving at least 2 additional quotes.
- The schools main computer server room needs new air conditioners. The 2 head units are not able to keep the temperature at the required temperature. The current units are the original units. This is critical to the school's servers. Phil will send out bid requests after vacation.
- The outside retaining wall has new rubber. The cost to remove the stone was extremely expensive.
- The 1st floor expansion joints are separating at the floor. Architects (HMFH) were called in to investigate the cause. Craig will also follow up.

B. Roles and Responsibilities

C. Create next meeting agenda

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 AM.

Respectfully Submitted,
C. Engerman