



# Boston Renaissance Charter Public School

## Minutes

### Facility Sub Committee Meeting

#### April Meeting

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#### **Date and Time**

Tuesday April 19, 2022 at 10:00 AM

#### **Location**

Zoom

<https://us02web.zoom.us/j/81536527897?pwd=R1R3bWpXbWpjbjV0Y0xVRFhOQXpEUT09>

Meeting ID: 815 3652 7897

Passcode: 469292

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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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#### **Committee Members Present**

A. Emery (remote), C. Engerman (remote), K. Williamson (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Buckmire (remote), D. Veale (remote), K. Cherry (remote)

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#### **I. Opening Items**

**A.**

## **Record Attendance**

### **B. Call the Meeting to Order**

C. Engerman called a meeting of the Facility Committee of Boston Renaissance Charter Public School to order on Tuesday Apr 19, 2022 at 10:00 AM.

### **C. Approve Minutes**

C. Engerman made a motion to approve the minutes from Facility Sub Committee Meeting on 02-16-22.

K. Williamson seconded the motion.

The committee **VOTED** to approve the motion.

#### **Roll Call**

C. Engerman Aye

K. Williamson Aye

A. Emery Aye

## **II. Facility**

### **A. Current Facility (1415 Hyde Park Ave)**

Dwayne stated that there are no outstanding issues. Dwayne has been receiving quotes to add automatic door openers to the main entrance, Student entrance and Staff entrance.

### **B. New facility**

## **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 11:00 AM.

Respectfully Submitted,

C. Engerman