

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee Meeting

February Meeting

Date and Time

Wednesday February 16, 2022 at 1:00 PM

Location

<https://us02web.zoom.us/j/87152298391?pwd=T205OTRiUXFiRXhXOFVjZzd6NXIydz09>

Meeting ID: 871 5229 8391

Passcode: 753143

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

A. Emery (remote), C. Engerman (remote), D. Veale (remote)

Committee Members Absent

K. Williamson

Guests Present

Bob Baldwin (remote), D. Warwick, J. Moynihan (remote)

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 Wednesday Feb 16, 2022 at 1:00 PM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facilities Sub Committee Meeting on 12-21-21.

D. Veale seconded the motion.

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

II. Facility

A. Current Facility (1415 Hyde Park Ave)

Dwayne Veale reported that the current facility at 1415 Hyde Park Ave is all good.

Dwayne Veale reported he is soliciting quotes to install automatic door openers at the main entrance as well as the student and staff entrances.

B. New Facility

Dwayne Veale gave a brief description of the new site usage. Staff are currently parking on the site. The new site is also used for additional office space and storage.

Dwayne Veale introduced Bob Baldwin to go over explain in detail his experience with working with local Charter Schools and the benefits of selecting his firm as our QPD.

Overall plan? Will discuss at the next Board meeting.

III. Other Business

A. Next Steps

Discussed Setting goals for SY22-23

Bob Baldwin will submit his final proposal to school Administration

Schedule next meeting -Craig will send invites once a date and time is established

IV. 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 2:05 PM.

Respectfully Submitted,
C. Engerman