



# Boston Renaissance Charter Public School

## Facilities Sub Committee Meeting

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### Date and Time

Friday April 14, 2023 at 9:00 AM EDT

### Location

8 B Street, Hyde Park, MA 02136

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Executive Session</b>			<b>9:02 AM</b>
<b>A.</b> Executive Session	Discuss	Craig Engerman	30 m

Executive session pursuant to M.G.L. c. 30A, s. 21(a)(6) "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body"

	Purpose	Presenter	Time
<b>III. Approve Minutes</b>			<b>9:32 AM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Craig Engerman	5 m
<b>IV. Facility</b>			<b>9:37 AM</b>
<b>A. Current Facility (1415 Hyde Park Ave)</b>			10 m
• Outstanding issues (Dwayne Veale)			
• Any facility issues that need to be addressed			
<b>B. New Facility</b>	Discuss	Craig Engerman	10 m
• Update (Dwayne)			
• Discuss recommendations			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		