



Boston Renaissance Charter Public School

Facility Committee Meeting

Date and Time

Tuesday October 29, 2024 at 9:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84938178370?pwd=bzbpeOtE7YMo2u3fl1X8bbPbdS9pYF.1>

Meeting ID: 849 3817 8370

Passcode: 360121

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 | | | 9:00 AM |
| A. Record Attendance | | Katie Davis Kernizan | 5 m |
| B. Call the Meeting to Order | | Craig Engerman | 1 m |
| C. Approve Minutes | Approve Minutes | Craig Engerman | 5 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Approve minutes for Facility Sub Committee Meeting on May 22, 2024 | | | |

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| II. Facility 1415 Hyde Park Ave | | | 9:11 AM |
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| A. New Site (B Street) | | Dwayne Veale | 15 m |
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| III. Other Business | | | |
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|--------------------------|--|--|----------------|
| IV. Closing Items | | | 9:26 AM |
|--------------------------|--|--|----------------|

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| A. Adjourn Meeting | Vote | Craig Engerman | 10 m |
|---------------------------|------|----------------|------|