



# Boston Renaissance Charter Public School

## Facility Committee Meeting

---

### Date and Time

Tuesday December 13, 2022 at 9:00 AM EST

### Location

Meeting ID: 854 0293 4830

Passcode: 448849

<https://us02web.zoom.us/j/85402934830?pwd=dW0razUxSDZCOHFCK0EzVThqMm9KZz09>

---

### 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
<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		Craig Engerman	1 m
Record attendance			
<b>C.</b> Approve Minutes	Approve Minutes	Craig Engerman	5 m
Approve minutes for Facility Sub Committee Meeting on April 19, 2022			

	Purpose	Presenter	Time
<b>II. Facility</b>			<b>9:07 AM</b>
<b>A. Current Facility (1415 Hyde Park Ave</b>	Discuss		5 m
• Outstanding issues (Dwayne Veale)			
• Any facility issues that need to be addressed			
<b>B. New facility</b>	Discuss		20 m
• Update (Dwayne)			
• Discuss the school Administrations intentions/recommendations			
<b>III. Next Steps</b>			<b>9:32 AM</b>
<b>A. Next Steps</b>	Discuss	Craig Engerman	10 m
• Questions			
• Setting subcommittee goals for new project			
• Scheduling for next meeting			
<b>IV. Closing Items</b>			<b>9:42 AM</b>
<b>A. Adjourn Meeting</b>	Vote		