



Boston Renaissance Charter Public School

Facility Committee meeting

Facility Committee meeting

Date and Time

Tuesday December 17, 2024 at 8:30 AM EST

Location

<https://us02web.zoom.us/j/88219406008?pwd=LssKdafQuaaUHNu2IU4uayBvSWq0rF.1>

Meeting ID: 882 1940 6008

Passcode: 342495

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 | | | 8:30 AM |

| | Purpose | Presenter | Time |
|--|------------------------------------|-------------------------|----------------|
| 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 |
| Approve minutes for Facility Committee Meeting on October 29, 2024 | | | |
| II. | Facility 1415 Hyde Park Ave | | 8:41 AM |
| A. | New Site (B Street) | Dwayne Veale | 15 m |
| B. | 1415 Hyde Park Ave | Discuss Dwayne Veale | 15 m |
| III. | Other Business | | |
| IV. | Closing Items | | 9:11 AM |
| A. | Adjourn Meeting | Vote Craig Engerman | 10 m |