

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee Meeting

Date and Time

Wednesday January 10, 2024 at 9:00 AM

Location

Join Zoom meeting

<https://us02web.zoom.us/j/82690826014?pwd=T05KVzR6YjhucnFzU3FObXJINeBdz09>

Meeting ID: 826 9082 6014

Passcode: 191317

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

C. Engerman (remote), K. Davis Kernizan (remote), R. Clarke Jr. (remote)

Committee Members Absent

K. Cherry, K. Williamson

Guests Present

A. Buckmire (remote), A. Emery (remote), D. Veale (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 Jan 10, 2024 at 9:13 AM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Sub Committee Meeting on 10-18-23.

K. Davis Kernizan seconded the motion.

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

D. 1415 Hyde Park Ave

- The only update Mr. Veale has is the Air condition system (HVAC SYSTEM), He has started preparing the RFP (Request for Proposals) to have the current HVAC system upgraded. He will keep us updated.
- Mrs. Buckmire asked Mr. Veale to also update the committee regarding the storm/rain damage.
- Mr. Veale informed the committee that there was water damage to our modular classrooms and the brick façade of 1415 Hyde Park Ave. The mortar needs to be repointed at some point. There are only issues to the brick when the wind blows.
- Roofs on the modular are leaking and Triumph Modular is coming out to assess what repairs are needed and repair the leaks.
- That is all Mr. Veale has for 1415 Hyde Park Ave.

E. New site proposal

- Dwayne Veale, we have a covered structure attached to the apartment building referred to as the covered shed. The roof of the covered shed collapsed due to the high winds last month and when the roof fell down, it damaged 2 staff members cars.
- We had Sal Musto come out and remove all of the loose debris and the remaining parts of the roof and body of the structure. All that's remaining is the cinder block.
- Craig Engerman, we will now discuss the future use of the site and the schools recommendation on future plans. Craig asked Mrs. Buckmire to give the committee an update.
- Alexandra Buckmire informed to us that there might be a prospective partner to develop the site for joined space. she added that we need an answer soon so we can update the Board. She also informed them that we cant drag this out, we need an answer. Jack Moynihan has had the most conversations with the prospective partners.
- Alexandra recommended that regardless of whether or not we move forward with the partners, the best option is to build at B street. From a financial standpoint and

disruption with the day to day business at 1415 Hyde Park Ave. and all school activity should remain on the current site.

- Alexandra will ask the prospective partners to respond by a certain deadline
- Craig asked to be more specific about only building on B street, how will the school benefit, by moving the daycare to B street to free up additional space at 1415?
- Buckmire, yes. Dwayne and I went through and mapped it out. We would move the daycare to B Street.
- Craig, will moving the daycare give you enough space? Alexandra clarified, it will free up classroom space. and moving most of the Administration wing to the new building on B street and move Technology to the new site and free up additional space.
- Most of the offices in the administration area will go to the academic team
- by not having the partnership will free up even more space, but it will cost us more money.
- Alexandra, we need to make a recommendation to the Board as to what direction we are going in. Craig indicated that there's only one way to go and that's the option that costs the school less, whether we have a partner or not. Craig asked Alexandra Emery if we can do this without the partner? He answer is, we would still need to have fundraisers to offset the cost. We would need to raise.
- Katie Kernizan recommended that we consider going vertical. She also mentioned certain zoning issues going higher. The cost may come down with a larger project. Are you considering keeping the modular units? Buckmire said no.
- Buckmire also mentioned different scenarios
- Katie will put together the 2 scenarios with visual designs. Alexandra asked if Dwayne can work with Katie to put together the graphs and forward them to Alexandra. Craig asked to be copied.

II. 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 9:58 AM.

Respectfully Submitted,
C. Engerman