



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee Meeting

Date and Time

Tuesday February 11, 2025 at 9:00 AM

Location

CRAIG ENGERMAN is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89453266057?pwd=dg7JbFTA3oCfv2VNjB9X7OFRdwIZ9B.1>

Meeting ID: 894 5326 6057

Passcode: 363476

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

A. Emery (remote), C. Engerman (remote), D. Veale (remote), K. Cherry (remote), K. Davis Kernizan (remote), R. Clarke Jr. (remote)

Committee Members Absent

None

Guests Present

A. Buckmire (remote), D. Warwick

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 Tuesday Feb 11, 2025 at 9:00 AM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Committee meeting on 12-17-24.

K. Davis Kernizan seconded the motion.

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

Roll Call

K. Davis Kernizan Aye

A. Emery Aye

K. Cherry Aye

C. Engerman Aye

R. Clarke Jr. Aye

D. Veale Aye

II. Facility 1415 Hyde Park Ave

A. New Site (B Street)

Phasing suggested to free up space on 1415 and get 1424 moving first, as 1424 is a much smaller scale project now.

Next steps:

- Put out RFP for OPM services (\$9m for (2) buildings plus \$1.5m HVAC = \$10m)
- Strategies for capital campaign
- Move full board meeting up to March to update on process of OPM RFP
 - Craig summary of projects
 - OPM RFS
 - Board vote selection of OPM, GC, Designer charged with Facilities Sub Committee

B. 1415 Hyde Park Ave

1415: Next 5-10 year needs for potential repairs, capital plan

- Typically done in house and supplement out with estimates

Craig and Dwayne are looking at future projects:

- Repointing bricks
- Security systems
- Life of roof

Playground update:

- Company is no longer in business
- Replace turf, epoxy soft surface under play structures
- Working to create RFP, 6 figures out to bid

III. 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

C. Engerman made a motion to Adjourn the meeting.

K. Davis Kernizan seconded the motion.

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

Roll Call

C. Engerman	Aye
K. Cherry	Aye
K. Davis Kernizan	Aye
A. Emery	Aye
R. Clarke Jr.	Aye
D. Veale	Aye