

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Facilities Committee Meeting

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#### Date and Time

Tuesday March 7, 2023 at 8:00 AM

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#### 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.

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#### Committee Members Present

C. Engerman (remote), K. Cherry (remote), R. Clarke Jr. (remote)

#### Committee Members Absent

K. Williamson

#### Guests Present

A. Buckmire (remote), A. Emery (remote), D. Veale (remote), D. Warwick

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### 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 Mar 7, 2023 at 8:04 AM.

### **C. Approve Minutes**

C. Engerman made a motion to approve the minutes from Facility Committee Meeting on 12-13-22.

K. Cherry seconded the motion.

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

#### **Roll Call**

K. Williamson Absent

K. Cherry Aye

C. Engerman Aye

R. Clarke Jr. Aye

## **II. Facility**

### **A. Current Facility (1415 Hyde Park Ave)**

1. The POD doors are being replaced during April break (Triumph)
2. The water fountains were installed during February break.
3. On February 15th we had an air quality evaluation and HVAC study done on our system and will look into addressing some of the numbers that came back.
4. We need to get a second opinion. How many proposals did we receive? Two. Can we have one of the other companies give a second opinion? Yes. How are the studies being paid for? Studies are being paid for through the ESSER funds.
5. Once we receive a second opinion report on the HVAC & Air Quality it will have to go out to bid, before we do any work
6. What are we looking to do moving forward with the HVAC system, repairs, replace or upgrade? We are looking to upgrade, if possible. Replace it only if necessary. We had an assessment done prior to covid on the HVAC system. At that time the recommendation was to upgrade the HVAC system.
7. Currently there's approximately \$790,000 worth of grant funding to help fund the project.

### **B. New Facility**

1. Schedule meeting with HMFH and Bob Baldwin to discuss-renderings and moving the potential project forward.
2. We found a leak on the B Street office building roof.
3. J. Moynihan is working on a possible Gala for next spring to possibly kick off a capital campaign.

## **III. Other Business**

### **A. Next Steps**

1. Get a second opinion on the HVAC and Air Quality.

2. Discuss updated air quality study and HVAC feasibility.
3. Once we receive a second opinion report on the HVAC & Air Quality, put it out to bid, before we do any work
4. If possible, we would like the work to be done this summer.
5. Summer programs may have to be canceled for the summer.
6. Schedule the next facility committee meeting for April 14th5.
7. Schedule a meeting with HMFH and Bob Baldwin

#### **IV. 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 9:00 AM.

Respectfully Submitted,  
C. Engerman

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#### **Documents used during the meeting**

*None*