

APPROVED



Boston Renaissance Charter Public School

Minutes

Facilities Sub Committee Meeting

Date and Time

Tuesday March 12, 2024 at 9:00 AM

Location

<https://us02web.zoom.us/j/88945210704?pwd=OWNzdzdJTzVWwE05Qlpld2RBc0Mwdz09>

Meeting ID: 889 4521 0704

Passcode: 139059

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. Cherry (remote), K. Davis Kernizan (remote), R. Clarke Jr. (remote)

Committee Members Absent

None

Guests Present

A. Buckmire (remote), A. Emery (remote), B. Keith (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 Tuesday Mar 12, 2024 at 9:03 AM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Sub Committee Meeting on 01-10-24.

K. Cherry seconded the motion.

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

Roll Call

C. Engerman Aye

K. Cherry Aye

K. Davis Kernizan Aye

R. Clarke Jr. Aye

D. 1415 Hyde Park Ave

Discussed the pellet shots in the classroom windows on the Hyde Park Ave side, we had those windows replaced.

Board inquired if this has this happened before and offered another solution, windows that have an abuse resistant quality that can help breaking in the future. School responded that this has not happened before and that they are looking into a 3M product.

Operations Director gave an update about the HVAC project. He has received a quote and will update the committee at a future meeting.

E. New site proposal

The board was In communication with the potential partner, they were asked to get back to us by the end of February , about what they are going to do or willing to do. The response is they are not willing to put in any upfront money towards the project. That's not their business plan, and that was from their parent company.

Board discussed another option of possibly building or connecting to the existing campus.

We would have to look at construction times. Look at what is adjacent, what it would be connecting to and just erect routes out just making sure that we're still compliant.

Would have to do an overall look into the setbacks and zoning etc.

D. Veale will try to find drawings of the pod area, to get a general idea. Possibly included in the documents submitted by HMFH

Board will start looking at the possible footprint and cost. It would obviously be less expensive than the plan was across the street.

K. Kerzian will design a drawing for the board to review. She will come to the school to tour the site. She will also refer to HMFH drawings as well as some documents she received from Suffolk Construction.

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 9:33 AM.

Respectfully Submitted,
C. Engerman