

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee Meeting

Date and Time

Wednesday October 18, 2023 at 9:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83148518973?pwd=bUIHd0pPUVvK0WnpLUkiYl0RLWEQwQT09>

Meeting ID: 831 4851 8973

Passcode: 621395

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

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 Oct 18, 2023 at 9:07 AM.

II. Approve Minutes

A. Approve Minutes

C. Engerman made a motion to approve the minutes from Facilities Committee Meeting on 04-14-23.

R. Clarke Jr. seconded the motion.

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

Roll Call

R. Clarke Jr.	Aye
K. Williamson	Absent
K. Davis Kernizan	Abstain
K. Cherry	Aye
C. Engerman	Aye

III. Facility

A. Current Facility (1415 Hyde Park Ave)

Dwayne Veale (Director of Operations) gave a current overview of the 1415 Hyde Park Ave site. There are no maintenance issues at this current time. Update on the HVAC: There was no work done on HVAC this past summer. The plan is to get the system balanced. We wanted to put a hold on moving forward, because of the cost, and to have the current system balanced and be commissioned before moving forward. Currently we are soliciting companies' quotes for the balancing of the system. Unfortunately, we are at a standstill due to three out of the 6 units the compressor needs to be replaced. There has been a delay in service due to supply chain issues. Mr. Veale will put together a preventative maintenance project list for the summer of 2024. Dwayne also stated that the school would like to beef up and improve the current surveillance system at some point. He will work with the current security vendor to get pricing to upgrade or replace the current system.

B. New Facility

Mr. Veale stated that the school admin recently received the HMFH Expansion Report (our Architects) . The report shows 3 different options that are all very costly. The Head of School recommended that we scale back the design to make it more cost effective.

We will be sharing the report with the Board of Trustees for review and to discuss next steps at our next facilities meeting.

Based on discussion lead by the Facility Chair, the school administration is opposed to having students occupy the new space due to the traffic hazard on Hyde Park Ave. The head of school stated she does not want students crossing Hyde Park Ave. due to the high volume of traffic.

The facility chair asked to have the report emailed to the Facility Committee.

Board member stated that there are strategies for phasing the project out over time and to be super strategic.

This project will be a top priority discussion at the next Board meeting. Head of School would like the Board to have some direction "if possible" before our Gala in May of 2024 to be a kick-off for a Capital Campaign. The facility chair will speak with the Board Chair to get this on next Board Meeting agenda. The facility chair indicated that he will add the new facility project to the next agenda as well.

There were no additional questions or comments from the committee.

IV. Closing Items

A. Adjourn Meeting

C. Engerman made a motion to Adjourn the meeting.

R. Clarke Jr. seconded the motion.

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

Roll Call

K. Williamson Absent

R. Clarke Jr. Aye

C. Engerman Aye

K. Cherry Absent

K. Davis Kernizan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:24 AM.

Respectfully Submitted,

C. Engerman