

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Committee Meeting

Date and Time

Tuesday October 29, 2024 at 9:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84938178370?pwd=bzbpeOtE7YMo2u3fl1X8bbPbdS9pYF.1>

Meeting ID: 849 3817 8370

Passcode: 360121

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. Emery (remote), D. Veale (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 Oct 29, 2024 at 9:00 AM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Sub Committee Meeting on 05-22-24.

K. Cherry seconded the motion.

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

Roll Call

K. Cherry Aye

C. Engerman Aye

R. Clarke Jr. Aye

K. Davis Kernizan Aye

II. Facility 1415 Hyde Park Ave

A. New Site (B Street)

B. 1424 Hyde Park Ave. Site:

1. The following projects were reported as *new business*:

1. HMFH studies for apartment conversion to office space, which includes:
 1. Change of use permit to move forward with construction
 2. Existing plans
 3. Proposed plans
 4. Estimates
 5. Priority for swing space
 6. Extent of use of space was discussed and concluded that there is limited space for a mixed-use scenario

B. 1415 Hyde Park Ave Site

A.1415 Hyde Park Ave. Site:

1. The following projects were reported as *old and/or ongoing business*:

1. Parking lot, playground and surveillance upgrades to be put out to bid after winter season:
 1. Work includes blacktop sealcoat, sealing of cracks, re-striping, any necessary repair work, addition of 25 new spaces at B Street lot

2. Original playground repairs include replacing turf area next summer (it was noted that it has an 8-year life expectancy, so it is 6 years over its life span)
2. Whiteboards, gym, dance studio floors and shades upgrades
3. Black box theater curtains to be installed during holiday break
2. The following projects were reported as *new business*:
 1. Estimate due next week for 2-story modulars to replace existing modulars and should consider:
 1. Least amount of disruption
 2. Summer installation
 2. Information from HMFH regarding study to build on top of Kendall or admin wing.

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 9:26 AM.

Respectfully Submitted,

C. Engerman

C. Engerman made a motion to adjourn the meeting.

K. Cherry seconded the motion.

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

Roll Call

K. Cherry Aye

K. Davis Kernizan Aye

R. Clarke Jr. Aye

C. Engerman Aye