

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Committee Meeting

Date and Time

Tuesday December 13, 2022 at 9:00 AM

Location

Meeting ID: 854 0293 4830

Passcode: 448849

[https://us02web.zoom.us/j/85402934830?](https://us02web.zoom.us/j/85402934830?pwd=dW0razUxSDZCOHFCK0EzVThqMm9KZz09)

[pwd=dW0razUxSDZCOHFCK0EzVThqMm9KZz09](https://us02web.zoom.us/j/85402934830?pwd=dW0razUxSDZCOHFCK0EzVThqMm9KZz09)

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), 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 Tuesday Dec 13, 2022 at 9:14 AM.

C.

Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Sub Committee Meeting on 04-19-22.

K. Cherry seconded the motion.

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

Roll Call

K. Cherry Aye

K. Williamson Absent

R. Clarke Jr. Aye

C. Engerman Aye

II. Facility

A. Current Facility (1415 Hyde Park Ave)

1. Automatic doors were installed on the front doors and main entrance doors. They were not installed on the student and staff entrance doors for safety purposes.
2. School is currently getting quotes for a needs assessment study on the current HVAC system, indoor air quality by room to establish a baseline for the schools existing conditions.
3. In the process of conducting a feasibility study on the schools long term indoor air quality improvement plan
4. Had 1 roof inspection done due to the leaks in various areas of the roof. In particular the café, gym.

B. New facility

Update:

School met with architects Pip and Gary to come up with a preliminary rendering of the new site .

- C. Engerman asked what's the plan on the new space ?
- A. Buckmire shared at this time the school's position is to not have students on the new site due to the dangerous traffic situation on Hyde Park Ave. Talked briefly about parking situation and possibly removing the modulars.

III. Next Steps

A. Next Steps

Setting goals for SY22-23

IV. Closing Items

A. Adjourn Meeting

C. Engerman made a motion to Adjourn the meeting.

K. Cherry seconded the motion.

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

Roll Call

C. Engerman Aye

Roll Call

R. Clarke Jr. Aye

K. Cherry Aye

K. Williamson Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
C. Engerman

Documents used during the meeting

None