

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Facility Committee meeting

Facility Committee meeting

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#### Date and Time

Tuesday December 17, 2024 at 8:30 AM

#### Location

<https://us02web.zoom.us/j/88219406008?pwd=LssKdafQuaaUHNu2IU4uayBvSWq0rF.1>

Meeting ID: 882 1940 6008

Passcode: 342495

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

#### Committee Members Absent

*None*

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#### Guests Present

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 Dec 17, 2024 at 8:30 AM.

### C. Approve Minutes

C. Engerman made a motion to approve the minutes from Facility Committee Meeting on 10-29-24.

K. Cherry seconded the motion.

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

#### Roll Call

K. Davis Kernizan Aye

C. Engerman Aye

K. Cherry Aye

R. Clarke Jr. Aye

## II. Facility

### A. 1415 Hyde Park Ave Site

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

a. Parking lot, playground and surveillance upgrades to be put out to bid after winter season:

i. Work includes blacktop sealcoat, sealing of cracks, re-striping, any necessary repair work, addition of 25 new spaces at B Street lot

ii. 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)

b. Whiteboards, gym, dance studio floors and shades upgrades

c. Black box theater curtains to be installed during holiday break

2. The following projects were reported as new business:

a. Estimate due next week for 2-story modulars to replace existing modulars and should consider:

i. Least amount of disruption

ii. Summer installation

b. Information from HMFH regarding study to build on top of Kendall or admin wing

### B.

### **New building Site**

1424 Hyde Park Ave.

1. The following projects were reported as new business:
  - a. HMFH studies for apartment conversion to office space, which includes:
    - i. Change of use permit to move forward with construction
    - ii. Existing plans
    - iii. Proposed plans
    - iv. Estimates
    - v. Priority for swing space
    - vi. Extent of use of space was discussed and concluded that there is limited space for a mixed-use scenario

### **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 9:00 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. Davis Kernizan Aye

C. Engerman Aye

R. Clarke Jr. Aye

K. Cherry Aye

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

*None*