

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee meeting

Date and Time

Tuesday January 13, 2026 at 8:00 AM

Location

<https://us02web.zoom.us/j/85967405126?pwd=YEGYtaeuTVFYt3PzrYrFE4ArzCQZH4.1>

Meeting ID: 859 6740 5126

Passcode: 788930

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

Committee Members Absent

A. Emery, K. Cherry

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 Jan 13, 2026 at 8:00 AM.

II. Facility

A. OPM Firm Discussion

- Kick-off meeting with Terva occurred in December 2025
- Reviewed scope and performed a walkthrough on site with Terva
- Terva sent initial schedule for Board review

B. Current Facility Issues

Future projects update:

- Actively obtaining quotes and assessment for:
 - Roof repairs, which will likely be a replacement project
 - Brick repointing, which will likely require a capital campaign (question was posed if this project could be pulled into the OPM/ Designer scope)
- Parking lot repairs/ restriping
- Door work

Closed projects update:

- Play structure inspected, meets safety guidelines (closed out)
- Security systems upgrade, completed (closed out)

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 8:28 AM.

Respectfully Submitted,

C. Engerman

C. Engerman made a motion to adjourn the meeting.

R. Clarke Jr. seconded the motion.

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

Roll Call

C. Engerman	Aye
A. Emery	Absent
K. Davis Kernizan	Aye
K. Cherry	Absent

Roll Call

R. Clarke Jr.	Aye
D. Veale	Aye

Documents used during the meeting

None