

APPROVED



Boston Renaissance Charter Public School

Minutes

Facility Sub Committee Meeting

Date and Time

Monday March 16, 2026 at 8:00 AM

Location

<https://us02web.zoom.us/j/82511661929?pwd=7xbkO3S49bWXvwRjtFtH1bxILvzVRW.1>

Meeting ID: 825 1166 1929

Passcode: 816743

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

Committee Members Absent

K. Cherry

Guests Present

A. Emery (remote), Bayan Alibekova (Terva) (remote), D. Warwick, Joe Naughton (Terva) (remote), Vamshidhar Thakkallapalli (Terva) (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 Monday Mar 16, 2026 at 8:00 AM.

II. Facility

A. BRCPS - 1424 - AE Design Proposal Review Comments

Review of 1424 AE Project:

- Discussed process for upcoming DSB meeting on Wednesday, March 18th
 - 8 proposals ranked
 - Allie, Dwayne, and Joe (Terva) to be panelist (elevated Zoom status)
 - Allie to summarize project goals and review each proposal
 - Others can call in to public meeting, but must register ahead of time to join the meet
 - Discussed interviews to occur depending on how the proposals are ranked

B. Current Facility Issues

Review of 1415:

- Experiencing some leaks over the course of the rain and snow melt at modulars
 - Understandable since modulars are 15-20 years over extended life
 - Triumph is coming out for maintenance/ repair
 - Explained that Triumph still comes out as needed, have replaced rot over the years along with HVAC repairs

III. Other Business

A. Upcoming events:

Voices of Renaissance (Wednesday, March 18)
1424 DSB meeting (Wednesday, March 18)

IV. 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 8:21 PM.

Respectfully Submitted,

C. Engerman

C. Engerman made a motion to adjourn the meeting.

K. Davis Kernizan seconded the motion.

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

Roll Call

C. Engerman Aye

R. Clarke Jr. Aye

K. Davis Kernizan Aye

K. Cherry Absent

Documents used during the meeting

- BRCPS 1424 AE RFP Eval-2026-03-03 (3).xlsx