

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Facility Meeting

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#### Date and Time

Wednesday October 15, 2025 at 8:00 AM

#### Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/82054990759?pwd=5i03DR9Ogbu8B7uoyLDgeiktRew5hq.1>

Meeting ID: 820 5499 0759

Passcode: 127095

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

#### Committee Members Absent

None

#### Guests Present

A. Buckmire (remote), A. Emery (remote), Christian Cuervo, Accenture (remote), D. Veale (remote), D. Warwick, Margaret Wood, Accenture, R.W. Sullivan , Accenture (remote)

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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 Wednesday Oct 15, 2025 at 8:01 AM.

## II. Facility

### A. OPM Firm Phase 2 Candidate Discussion

Discussed the Accenture proposal to get clarity.

- Members asked questions regarding some specifics of the proposal
- Accenture reps answered all questions from members.
- Accenture reps were thanked for joining and then signed off at 8:18am.
- Members had a brief discussion and ultimately chose Terva as the OPM to recommend to the Board of Trustees on the next BOT meeting on October 25, 2025.

### B. Vote to select OPM firm for approval by the Board at the 10/22/25 special meeting

## 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 8:32 AM.

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

R. Clarke Jr.      Aye

K. Davis Kernizan      Aye

C. Engerman      Aye

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## Documents used during the meeting

*None*