

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Tuesday January 18, 2022 at 8:00 AM

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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**

A. Buckmire (remote), B. Keith (remote), E. Alphonse (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Emery (remote)

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

E. Alphonse called a meeting of the Finance Committee of Boston Renaissance Charter Public School to order on Tuesday Jan 18, 2022 at 8:04 AM.

#### **B. Record Attendance**

### **II. Approve Minutes**

#### **A. Approve November 16, 2021 minutes**

A. Buckmire made a motion to approve the minutes from Finance Committee Meeting on 11-16-21.  
E. Alphonse seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **III. Finance**

#### **A. FY22 Q2 Financial Results and Forecast**

Discussed Q2 actuals YTD and FY22 forecasted financials based on updated DESE tuition numbers. We are looking to end the year on a significant surplus. Tuition numbers presented by DESE are based on 939 for enrollment numbers, as of today we have 940 kids. As such, our projection of Tuition was not nearly as low as we were initially expecting.

Discussed potential for staff appreciation stipends, finance committee agreed to present to the board to vote on approval.

### **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 8:30 AM.

Respectfully Submitted,  
A. Emery