

APPROVED



Boston Renaissance Charter Public School

Minutes

Finance Committee Meeting

Date and Time

Tuesday March 15, 2022 at 8:00 AM

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

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

Committee Members Absent

None

Guests Present

A. Emery

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 Mar 15, 2022 at 8:07 AM.

B. Record Attendance

II. Approve Minutes

A. Approve January 18, 2022 minutes

A. Buckmire made a motion to approve the minutes from Finance Committee Meeting on 01-18-22.

B. Keith seconded the motion.

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

III. Finance

A. FY22 Q2 Update and FY23 Salary Scale Update Proposal

Brief update on Q2 numbers, no significant change in projection since meeting in January. Reviewed proposal for salary scale. Revised the scale based on fincomm committee members feedback to reflect a bump in percentage increases earlier in the year. Discussed and agreed to present the revised scale to the Board on March 16th.

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 8:58 AM.

Respectfully Submitted,
A. Emery