



# Boston Renaissance Charter Public School

## Finance Committee Meeting

---

### Date and Time

Tuesday May 16, 2023 at 8:00 AM EDT

### Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/83653235517?pwd=WWpDMXg0U24wcnNBZUhFdm1HRmFSUT09>

Meeting ID: 836 5323 5517

Passcode: 205913

One tap mobile

+16465588656,,83653235517#,,,,\*205913# US (New York)

---

### 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.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Kevin Cherry	1 m
<b>B.</b> Record Attendance		Kevin Cherry	1 m
<b>II. Approve Minutes</b>			<b>8:02 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve March 14, 2023 minutes	Approve Minutes	Alexandra Emery	5 m
<b>III. Finance</b>			<b>8:07 AM</b>
<b>A.</b> FY23 Q3 Financial Results	Discuss	Alexandra Emery	10 m
<b>B.</b> FY23 Stipends	Vote	Alexandra Emery	5 m
<b>C.</b> FY24 Capital Plan and Budget Review	Discuss	Alexandra Emery	10 m
<b>D.</b> FY24 Gala	Discuss	Jack Moynihan	22 m
<b>E.</b> Banking Relationship	Discuss	Alexandra Emery	5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>8:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Kevin Cherry	1 m