

Boston Renaissance Charter Public School

Finance Committee Meeting

Date and Time

Tuesday November 19, 2024 at 8:00 AM EST

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 | |
|-----|-----------------|------------------------------|--------------------|-----------------|---------|--|
| I. | Оре | ening Items | | | 8:00 AM | |
| | A. | Call the Meeting to Order | | Kevin Cherry | 2 m | |
| | В. | Record Attendance | | Kevin Cherry | 3 m | |
| II. | Approve Minutes | | | | | |
| | A. | Approve May 14, 2024 minutes | Approve Minutes | Alexandra Emery | 5 m | |
| | В. | Approve May 21, 2024 Minutes | Approve Minutes | Alexandra Emery | 5 m | |

| | | | Purpose | Presenter | Time |
|------|-----|--------------------------|---------|-----------------|---------|
| III. | Fin | ance | | | 8:15 AM |
| | A. | FY25 Q1 Financial Review | Discuss | Alexandra Emery | 20 m |
| IV. | Oth | ner Business | | | 8:35 AM |
| | A. | Bank Relationship Review | Discuss | Alexandra Emery | 15 m |
| V. | Clo | osing Items | | | 8:50 AM |
| | A. | Adjourn Meeting | Vote | | 1 m |