

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday January 13, 2026 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), K. Cherry (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Emery (remote)

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#### I. Opening Items

**A. Call the Meeting to Order**

**B. Record Attendance**

#### II. Approve Minutes

**A. Approve November 18, 2025 minutes**

A. Buckmire made a motion to approve the minutes from Finance Committee Meeting on 11-18-25.

B. Keith seconded the motion.

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

**III. Finance**

**A. FY26 Q2 Financials and Forecast**

Discussed where the school is at. Highlights from the discussion:

- Tuition is based on recent postings from DESE end of December, based on Oct 1 SIMS reporting. Our current enrollment is 948
- Projected to end the year (\$3.4M)
- Invested in our property this summer with turf replacement, court resurfacing, fencing replacement and water boiler replacements
- Working on reviewing our salary scales to amend, early stages of this work and performing research
- Daycare room down to 3 rooms vs 4 last year, with the EEC grant the program is a surplus
- Vacancies for both Nurse' currently, which will increase out contracted services instructional line, which currently has savings as we budgeted for a contracted Psychologist but were able to hire one resulting in savings on this line as the cost is captured within salaries (still at a lower cost than budgeted)
- discussed monitoring our excess surplus, the Board discussed strategies to manage spending and planning in alignment with DESE's allowable carryover framework, with the goal of minimizing excess surplus while maintaining strong fiscal controls
- discussed ongoing EPA related matter near mother brook

**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 8:49 AM.

Respectfully Submitted,

A. Emery