

APPROVED



Boston Renaissance Charter Public School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 17, 2023 at 8:00 AM

Location

Join Zoom Meeting

[https://brcps-school.zoom.us/j/83653235517?](https://brcps-school.zoom.us/j/83653235517?pwd=WWpDMXg0U24wcnNBZUhFdm1HRmFSUT09)

[pwd=WWpDMXg0U24wcnNBZUhFdm1HRmFSUT09](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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Emery (remote), Christine Fisher (remote)

I. Opening Items

A. Call the Meeting to Order

K. Cherry called a meeting of the Finance Committee of Boston Renaissance Charter Public School to order on Tuesday Jan 17, 2023 at 8:06 AM.

B.

Record Attendance

II. Approve Minutes

A. Approve November 15, 2022 minutes

B. Keith made a motion to approve the minutes from Finance Committee Meeting on 11-15-22.

A. Buckmire seconded the motion.

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

Roll Call

B. Keith Aye

A. Buckmire Aye

K. Cherry Aye

III. Finance

A. FY23 Q2 Financial Results and Forecast

Discussion surrounding enrollment. We held a 2nd lottery with small success, but still holding at around 931 students. DESE's revised tuition numbers have us at 922 students but we've budgeted tuition conservatively - so no major impacts from reduced tuition numbers. Discussed Nutrition rates and how in prior years the rates for reimbursement were much higher due to increased rates during COVID. Increased materials costs due to a new curriculum and needing to order additional materials that were not properly ordered in the prior year.

Discussed environmental related matter resulting in \$81k in fees.

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 8:31 AM.

Respectfully Submitted,

A. Emery