



# Boston Renaissance Charter Public School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday March 17, 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

K. Cherry called a meeting of the Finance Committee of Boston Renaissance Charter Public School to order on Tuesday Mar 17, 2026 at 8:09 AM.

#### B.

## Record Attendance

### II. Approve Minutes

#### A. Approve January 13, 2026 minutes

B. Keith made a motion to approve the minutes from Finance Committee Meeting on 01-13-26.

K. Cherry seconded the motion.

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

### III. Finance

#### A. FY25 Q2 Financials with updated Forecast

- Discussed updated projections. Still estimating over a \$3M surplus for the fiscal year.
- Discussion ensued surrounding monitoring our excess surplus.
- Discussed whether the planned large scale projects would impact that calculation
  - Projects included the reno at 1424, our HVAC system update and expansion/modular build project
  - Additional projects in the near future: new flooring on 1st floor of 1415 Hyde Park, replacing the doors within the school to remove the glass
- Discussed working on a new salary scale for next year. Will need to schedule another meeting to review and finalize/approve by the board

### 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 8:47 AM.

Respectfully Submitted,

A. Emery