

APPROVED



Boston Renaissance Charter Public School

Minutes

Finance Committee Meeting

Date and Time

Tuesday November 15, 2022 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), A. Emery, B. Keith (remote), K. Cherry (remote)

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

A. Emery called a meeting of the Finance Committee of Boston Renaissance Charter Public School to order on Tuesday Nov 15, 2022 at 8:04 AM.

B. Record Attendance

II. Approve Minutes

A. Approve May 17, 2022 minutes

K. Cherry made a motion to approve the minutes from Finance Committee Meeting on 05-17-22.

B. Keith seconded the motion.

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

III. Finance

A. FY23 Q1 FS Review

Discussed Q1 financials and the potential impact of our current enrollment numbers (931 vs our max capacity of 944) on our financials. Registrar is working on filling the enrollment slots. Discussion surrounding if utilities is projecting the increase in costs due to expected electric rate increases. We are going to look into if we have fixed rate contract and if so, when that expires. We currently do not have any bills in to review change or impact of potential impending rate changes expected.

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 8:26 AM.

Respectfully Submitted,
A. Emery