

APPROVED



Boston Renaissance Charter Public School

Minutes

Governance & Nomination Committee Meeting

Date and Time

Wednesday February 26, 2020 at 8:00 AM

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

B. Keith, F. Lowery, L. Colon

Committee Members Absent

None

Guests Present

D. Warwick

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Colon called a meeting of the Governance & Nomination Committee of Boston Renaissance Charter Public School to order on Wednesday Feb 26, 2020 @ 8:47 AM.

C. Vote to Approve Minutes from 12/18/19

L. Colon made a motion to approve the minutes from Governance & Nomination Committee Meeting on 12-18-19.

F. Lowery seconded the motion.

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

II. Governance & Nomination

A. Committee Planning

L. Colon made a motion to Remove Kelly Williamson from committee temporarily.

B. Keith seconded the motion.

Vote to remove Kelly from the committee temporarily since she is on maternity leave and not actively on the board right now. The committee **VOTED** to approve the motion.

Roll Call

B. Keith Aye

F. Lowery Aye

L. Colon Aye

D. Warwick Abstain

Board recruitment efforts

- Lupita: Followed-up with Latino organization on their process, etc. Considering it costs money and we have identified people otherwise who fit the demographics we are looking for, we have decided to hold that off for now. Will also reach out to previous people who were interested but couldn't commit due to time constraints now that board meeting times will change.
- Brian: Reached out to Jose Lopez and Dominique Williams - both have political connections and are well involved in their communities. Lupita has made contact with Jose and will continue efforts to meet with him.
- Fred: Will reach out to Danielle from ThermoFisher again and Lupita will follow-up via email.

Succession planning

Lupita and Brian met with Alexandra for her evaluation and to talk about succession planning (interim term and long term). It was a very good discussion and succession plans for HOS are set in place.

Evaluations

- Brian and Lupita met with Alexandra to go over her evaluation. It was a very thorough process and we are very content with the the work she is doing in her position and the progress she has made.
- Fred has insight into other evaluation tools from the other board he's on and he will look into how they can be useful for our board.
- Lupita will begin planning the end of the year board self-evaluation meeting by reaching out to Lori Likis.

Board meetings

- Brian spoke to Alexandra about having students come to the meetings - will follow up with her
- Lupita will reach out to board members ahead of time for their input on board meeting agenda items

B. Develop next meeting agenda

Will be done by the next meeting.

III. Closing Items

A. Adjourn Meeting

L. Colon made a motion to Adjourn meeting.

F. Lowery seconded the motion.

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

Roll Call

L. Colon Aye

D. Warwick Abstain

B. Keith Aye

F. Lowery Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:14 AM.

Respectfully Submitted,

L. Colon