



# Boston Renaissance Charter Public School

## Facility Committee Meeting

### Date and Time

Wednesday May 20, 2020 at 8:00 AM EDT

### Location

Zoom meeting: Board of Trustee Meeting

<https://zoom.us/j/97431539860?pwd=YmZ5MxBpZjJXMmtWL2wrdDRHcVdrQT09>

### 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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Brian Keith	2 m
<b>B.</b> Call the Meeting to Order		Brian Keith	3 m
<b>C.</b> Approve Minutes	Approve Minutes	Brian Keith	5 m
<b>II. Facility</b>			<b>8:10 AM</b>
Facility			
<b>A.</b> Discuss new property	Discuss		15 m
<b>B.</b> Room 322 draft conditions	Discuss		10 m
<b>C.</b> HVAC System	Discuss		15 m
<b>D.</b> New Fence	Discuss		10 m
<b>E.</b> Computer Server Room			15 m
<b>F.</b> First Floor- expansion joints	Discuss		10 m
<b>III. Create next meeting agenda</b>			<b>9:25 AM</b>
<b>A.</b> Create next meeting agenda	Discuss		5 m
<b>IV. Closing Items</b>			<b>9:30 AM</b>

