



Boston Renaissance Charter Public School

Facility Committee Meeting

Date and Time

Wednesday May 20, 2020 at 8:00 AM EDT

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