



Board of Trustees Meeting
Wednesday, May 16th, 2018
8:00-10:00am
1415 Hyde Park Avenue, Boston, MA 02136

Agenda:

- 8:00 – 8:05 am Welcome and Public Comment
- 8:05 – 8:10am Review and Approval of Meeting Minutes from March 21st, 2018
- 8:10 – 8:30 Committee Updates:
- Governance & Nomination – *Senam Kumahia (Chair)*
 - **Election of Vice Chair**
 - **Election of Clerk**
 - Academic – *Aaron Kesler*
 - Finance – *Edwine Alphonse (Treasurer)*
 - Parents of Renaissance – *Shaumba-Yandje Dibinga*
- 8:30 – 9:10am *Guest Presentation by Lori Fresina, M+R Consulting*
- 9:10 – 9:40am Strategic Planning: Presentation of Draft Strategic Plan – *Alexandra Buckmire & Franklin Shearer*
- Discussion & Feedback
 - Next Steps
 - Revisit Board of Trustees end-of-year meeting date
- 9:40 – 9:50 Head of School Report – *Alexandra Buckmire*
- 9:50 – 10:00 Finance and Operations Report – *Phil Littlehale*