



**Boston Renaissance Charter Public School
Board of Trustees Meeting
Monday, July 16, 2018
Phone Conference**

Agenda

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|-------------|---|
| 5:00-5:05pm | Welcome and Public Comment |
| 5:05-5:10pm | Vote on Capital Plan Budget FY19, <i>Edwine Alphonse</i> |
| 5:10-5:15pm | Community Member Board Position – Shaumba Dibinga to be Considered & Vote |
| 5:15-5:20pm | Kelly Williamson - Second Term to be Considered |
| 5:20-5:25pm | Chair Board Position - Nomination and Vote |
| 5:25-5:30pm | Vice Chair Position - Nomination and Vote |
| 5:30-5:35pm | Alexandra Buckmire, Head of School, joining the Board of Trustees – Vote (Executive Session to be held) |