



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

### Date and Time

Wednesday June 17, 2020 at 9:00 AM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83605024595?pwd=eEJUekE3QmpxMmJCNWtEVmlpTkRKZz09>

Meeting ID: 836 0502 4595

Password: 936801

### 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>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order		Lupita Colon	3 m
<b>II. Welcome and Public Comment</b>			<b>9:05 AM</b>
<b>A.</b> Welcome and Public Comment	Discuss	Lupita Colon	5 m
<b>III. Board Member Check-in</b>			<b>9:10 AM</b>
<b>A.</b> Board Member Check-In	Discuss	Lupita Colon	10 m
<b>IV. Approve Minutes</b>			<b>9:20 AM</b>
<b>A.</b> Approve Board of Trustee meeting minutes 4-15-2020	Approve Minutes		5 m
Approve minutes for Board of Trustees Meeting on April 15, 2020			
<b>B.</b> Approve Board of Trustee meeting minutes 5-22-2020	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on May 22, 2020			

<b>V. Introduction of Jack Moynihan, Director of Development</b>			<b>9:30 AM</b>
A. Introduction of Jack Moynihan, Director of Development	Discuss	Lupita Colon	10 m
<b>VI. Head of School Update</b>			<b>9:40 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	15 m
<b>VII. Finance Update</b>			<b>9:55 AM</b>
Finance			
A. Capital Plan	Vote	Phil Littlehale	10 m
<b>VIII. BOT Support: Annual Meeting &amp; Charter Renewal Conditions</b>			<b>10:05 AM</b>
A. BOT Support; Annual Meeting	Discuss	Lori Likis	15 m
B. BOT Support; Charter Renewal Conditions	Discuss	Lori Likis	15 m
<b>IX. Board of Trustee Meeting Schedule for SY 20-21</b>			<b>10:35 AM</b>
A. Board of Trustee Meeting Schedule for SY 20-21 Meeting information should include <i>dates, times, and locations</i> .	Discuss	Lupita Colon	10 m
<b>X. Board Committee Minutes</b>			<b>10:45 AM</b>
A. Board Committee Minutes	Discuss	Lupita Colon	10 m
<b>XI. DESE Disclosure of Financial Interest Forms</b>			<b>10:55 AM</b>
A. DESE Disclosure of Financial Interest Forms <i>Filing is now due for Calendar Year 2019</i> G.L. c. 71, § 89(u) provides that: "Members of boards of trustees of charter schools operating under the provisions of this section shall file a disclosure annually with the state ethics commission, the department, and the city or town clerk wherein such charter school is located."	Discuss	Lupita Colon	5 m
<b>XII. Committee Updates/ Review</b>			<b>11:00 AM</b>
Academic Excellence			
A. Parents of Renaissance Update	Discuss	Rocklyn Clarke Jr.	5 m
B. Academic Excellence	Discuss	Marjorie Gardner	15 m
C. Governance	Discuss	Brian Keith	10 m
D. Facility	Discuss	Craig Engerman	10 m
<b>XIII. Discuss time of future board meetings</b>			<b>11:40 AM</b>
A. Discuss time for future board meetings	Discuss	Lupita Colon	
<b>XIV. Closing Items</b>			
A. Adjourn Meeting	Vote		