



# Boston Renaissance Charter Public School

## Board of Trustees

### Date and Time

Wednesday March 20, 2019 at 8:00 AM EDT

### Location

Boston Renaissance Charter Public School, Main Office Conference Room, 1st Floor, 1415 Hyde Park Ave., Hyde Park, MA

### 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>
<b>A.</b> Record Attendance and Guests		Kelly Williamson	5 m
<b>B.</b> Call the Meeting to Order		Lupita Bispham	5 m
<b>II. Approve Minutes</b>			<b>8:10 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Lupita Bispham	5 m
	Approve minutes for Board Retreat on February 2, 2019		
<b>B.</b> Approve Minutes	Approve Minutes	Lupita Bispham	5 m
	Approve minutes for Board of Trustees on January 16, 2019		
<b>III. Welcome and Public Comment</b>			<b>8:20 AM</b>
<b>A.</b> Welcome and Public Comment	Discuss		5 m
<b>IV. Head of School Update</b>			<b>8:25 AM</b>
<b>A.</b> Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>V. Finance Update</b>			<b>8:35 AM</b>
<b>A.</b> FY20 Budget	Discuss	Phil Littlehale	5 m

**VI. Committee Updates/Review**

**8:40 AM**

- |   |         |              |      |
|---|---------|--------------|------|
| <b>A.</b> Parents of Renaissance update | Discuss | Tamika Jones | 10 m |
| <b>B.</b> Academic Excellence           | Discuss | Aaron Kesler | 10 m |
| <b>C.</b> Governance                    | Discuss |              | 10 m |

**VII. Closing Items**

**9:10 AM**

- |                           |      |                |  |
|---------------------------|------|----------------|--|
| <b>A.</b> Adjourn Meeting | Vote | Lupita Bispham |  |
|---------------------------|------|----------------|--|