



# Boston Renaissance Charter Public School

## Board of Trustees

### Date and Time

Wednesday May 22, 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>08:00 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>08:10 AM</b>
<b>A.</b> Approve Minutes for Board of Trustees March 20, 2019 meeting	Vote	Lupita Bispham	5 m
<b>III. Welcome and Public Comment</b>			<b>08:15 AM</b>
<b>A.</b> Welcome and Public Comment	Discuss	Lupita Bispham	5 m
<b>IV. Financial Disclosures</b>			<b>08:20 AM</b>
<b>A.</b> Financial Disclosures	Discuss	Lupita Bispham	15 m
<b>V. Charter School Application</b>			<b>08:35 AM</b>
<b>A.</b> Charter School Application	Vote	Alexandra Buckmire	15 m
<b>VI. Strategic Plan</b>			<b>08:50 AM</b>

<b>A.</b> Strategic Plan	Discuss	Lupita Bispham	15 m
<b>VII. Head of School Update</b>			<b>09:05 AM</b>
<b>A.</b> Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>VIII. Finance Update</b>			<b>09:15 AM</b>
<b>A.</b> Q3 Financials & Year to Date Projections	Discuss	Edwine Alphonse	10 m
<b>IX. Committee Updates/Review</b>			<b>09:25 AM</b>
<b>A.</b> Parents of Renaissance update	Discuss	Tamika Jones	5 m
<b>B.</b> Academic Excellence	Discuss	Aaron Kesler	5 m
<b>C.</b> Governance	Vote	Lupita Bispham	5 m
Election of Treasurer			
<b>X. Closing Items</b>			<b>09:40 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Lupita Bispham	