

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Wednesday January 15, 2020 at 8:00 AM

Location

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.

Trustees Present

A. Buckmire, B. Keith, C. Engerman, E. Alphonse, L. Colon, M. Gardner, R. Clarke Jr., S. Dibinga (remote)

Trustees Absent

F. Lowery, K. Williamson

Guests Present

D. Warwick

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Colon called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Wednesday Jan 15, 2020 @ 8:15 AM at 1415 Hyde Park Ave, Hyde Park Ma.

II. Welcome and Public Comment

A. Welcome and Public Comment

Open discussion of BRCPS Year 25 Summary of Review DRAFT for school review, review of document

III. Approve Minutes

A. Approve minutes for Board of Trustees November 20, 2019 meeting

A. Buckmire made a motion to approve the minutes from. Board of Trustees Meeting on 11-20-19

E. Alphonse seconded the motion.

Made minor amendment to context of discussion The board **VOTED** to approve the motion.

Roll Call

A. Buckmire Aye

E. Alphonse Absent

R. Clarke Jr. Aye

M. Gardner Aye

B. Keith Aye

F. Lowery Absent

S. Dibinga Abstain

K. Williamson Absent

C. Engerman Aye

L. Colon Aye

IV. Head of School Update

A. Head of School Update

Discussion of interim assessments, and intervention programs that are beginning this month before school and after school. Mrs. Buckmire presenting. Head of school written report was provided.

Academic learning walk took place this week, Grades 3 through 6, Mrs. Buckmire presenting, will present findings at Academic Excellence committee meeting

Next meeting will do a presentation to board re: how we ask teachers to plan for instruction.

V. Finance Update

A. Finance Update

Update by Phil, discussion of financial dashboard (dashboard handout provided).

Update of overall financial position

VI. Meet Member of Leadership Team

A. Dwayne Veale, Director of School Safety & Security

In an effort to meet leadership team at BRCPS who make the school great.

Introduction of Mr. Veale by Mrs Buckmire and Lupita

Mr. Veale's presentation, no documents provided

Discussion of major initiatives involving school facility by Mr. Veale

VII. Committee Updates/ Review

A. Parents of Renaissance Update

No Update, next tentative POR Executive meeting is January 22nd, Rocklyn

Mrs. Taylor working hard to adjust parent executive board for the better, Mrs Buckmire

B. Academic Excellence

Christine Beckhusen data presentation to BOT. Overview of all school assessments provided and handout given. Presentation on DIBELS assessment for SY19/20. Reviewed fall DIBLES data.

C. Engerman requested comparative DIBELS data from last school year. C. Beckhusen will send BOT this information.

C. Governance

Discussion of 2 new potential board members, no individual names yet or documentation, Lupita

Drafting a formal succession plan for head of school and Board Chair, Mrs. Buckmire

D. Facility

Mr. Veale covered everything we were going to discuss

VIII. Board of Trustee Meeting Schedule

A. Discussion regarding Board Meeting Times

Consider changing meeting times to the evening

Monday's seem to be consensus but will take additional input.

Will possibly begin new schedule (date & time) in March, 2020

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,

L. Colon

L. Colon made a motion to Adjourn Meeting.

A. Buckmire seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Executive Session

L. Colon made a motion to to consider the purchase value of real property for which having an open meeting could have a detrimental effect on our negotiating position.

A. Buckmire seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Colon Aye
K. Williamson Absent
M. Gardner Aye
S. Dibinga Aye
B. Keith Aye
R. Clarke Jr. Aye
E. Alphonse Aye
F. Lowery Absent
A. Buckmire Aye
C. Engerman Aye

Discussion with Dom Slowy, no documentation provided

L. Colon made a motion to Adjourn executive session.

M. Gardner seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Colon Aye
K. Williamson Absent
E. Alphonse Aye
R. Clarke Jr. Aye
A. Buckmire Aye
C. Engerman Aye
B. Keith Aye
F. Lowery Absent
S. Dibinga Aye
M. Gardner Aye