

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Friday September 25, 2020 at 8:30 AM

Location

Topic: Board Meeting

Time: Sep 25, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://brcps-school.zoom.us/j/85282373971?pwd=ZTdMTTRVYU40OGlzcHozZnVZazRBQT09>

Meeting ID: 852 8237 3971

Passcode: 590223

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 (remote), B. Keith (remote), C. Engerman (remote), K. Williamson (remote), L. Colon (remote), M. Gardner (remote), R. Clarke Jr. (remote), S. Dibinga (remote)

Trustees Absent

E. Alphonse, F. Lowery

Guests Present

P. Littlehale (remote)

I. Opening Items

A. Record Attendance

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 Friday Sep 25, 2020 @ 8:35 AM.

II. SY21 Budget

A. SY21 Salary increases

P. Littlehale: Earlier in the spring of this year, the Board put on hold whether it would increase staff pay in light of the budget deficit and a lot of things being in the air due to the pandemic. Now that things are more clear, there is more confidence with increasing staff pay for the following reasons:

- 1) About \$770,000 in grant money related to COVID
- 2) Salary expenses are lower because there is no after school programming or lunch monitors
- 3) Although we don't have the state budget, the foundation budget has increased by 1.7%

Teachers will receive a step increase; cost of living will increase by 3% for all staff and it will be retroactive to July 1, 2020.

L. Colon made a motion to Approve the budget staff increases for FY 2021.

B. Keith seconded the motion.

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

Roll Call

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

III. 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 8:50 AM.

Respectfully Submitted,
L. Colon