



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday January 15, 2020 at 8:00 AM EST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Lupita Colon	3 m
II. Welcome and Public Comment			8:05 AM
A. Welcome and Public Comment	Discuss	Lupita Colon	5 m
III. Approve Minutes			8:10 AM
A. Approve minutes for Board of Trustees November 20, 2019 meeting	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on November 20, 2019			
IV. Head of School Update			8:15 AM
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
V. Finance Update			8:25 AM
A. Finance Update	Discuss	Phil Littlehale	5 m
VI. Meet Member of Leadership Team			8:30 AM
A. Dwayne Veale, Director of School Safety & Security	Discuss	Dwayne Veale	10 m

VII. Committee Updates/ Review **8:40 AM**

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

VIII. Board of Trustee Meeting Schedule **9:20 AM**

A. Discussion regarding Board Meeting Times	Discuss	Lupita Colon	10 m
---	---------	--------------	------

IX. Closing Items **9:30 AM**

A. Adjourn Meeting	Vote		
B. Executive Session	Vote	Lupita Colon	30 m

To consider the purchase/value of real property for which having an open meeting could have a detrimental effect on our negotiating position.