



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday January 20, 2021 at 8:00 AM EST

Location

[Join Zoom Meeting](#)

ID: 96675583051

Password: 3TS6fOPpnZ

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		Kelly Williamson	2 m
B. Call the Meeting to Order		Lupita Colon	2 m
II. Welcome and Public Comment			8:04 AM
A. Welcome and Public Comment	Discuss	Lupita Colon	5 m
III. Staff Member Introduction			8:09 AM
A. Jessica Buttner, School Social Worker	Discuss	Alexandra Buckmire	20 m
Overview of position and COIN project			

	Purpose	Presenter	Time
IV. Approve Minutes			8:29 AM
A. Approve minutes from November 18, 2020 Board meeting	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on November 18, 2020			
B. Approve Minutes December 11, 2020 Board of Trustee Meeting	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees Meeting on December 11, 2020			
V. Head of School Update			8:36 AM
A. Head of School Update	Discuss	Alexandra Buckmire	15 m
VI. Finance Update			8:51 AM
A. Finance Update	Discuss	Phillip Littlehale	10 m
VII. Committee Updates			9:01 AM
A. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	2 m
B. Academic Excellence	Discuss	Marjorie Gardner	30 m
C. Governance & Nomination	Discuss	Brian Keith	10 m
Discuss possible amendment to term limits			
D. Facility	Discuss	Craig Engerman	5 m
E. Development	Discuss	Fred Lowery	10 m
VIII. Board Action Planning			9:58 AM
A. Board Action Planning	Discuss	Lupita Colon	10 m
Review Board Action Planning and Next Steps			
IX. Closing Items			10:08 AM
A. Adjourn Meeting	Vote		