



Boston Renaissance Charter Public School

Board of Trustees Meeting

Date and Time

Wednesday November 18, 2020 at 8:00 AM EST

Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/84512614254?pwd=WVJzby9ZaG9vajhXVnNzaCt5emhZQT09>

Meeting ID: 845 1261 4254

Passcode: 187101

One tap mobile

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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. Welcome Faith Martin, BRCPS 4th Grade Teacher			8:09 AM
A. Ellen's "Month of Giving Thanks"	Discuss	Alexandra Buckmire	10 m
IV. Approve Minutes			8:19 AM
A. Approve Minutes for April 17, 2019 Executive Session	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees on April 17, 2019			
B. Approve Minutes for April 26, 2019 Executive session	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees on April 26, 2019			

C. Approve minutes for Board of Trustees September 16, 2020 meeting	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on September 16, 2020			
D. Approve minutes from September 25, 2020 Board Meeting	Approve Minutes	Lupita Colon	2 m
Approve minutes for Board of Trustees Meeting on September 25, 2020			
E. Approve minutes for Board of Trustees October 26, 2020	Approve Minutes	Lupita Colon	5 m
Approve minutes for Board of Trustees Meeting on October 26, 2020			
V. Board Member Re-election			8:35 AM
A. Board Re-election for Brian Keith	Vote	Lupita Colon	5 m
VI. Head of School Update			8:40 AM
A. Head of School Update	Discuss	Alexandra Buckmire	15 m
VII. Finance Update			8:55 AM
A. Finance Update	Discuss	Phillip Littlehale	10 m
VIII. Committee Updates			9:05 AM
A. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	5 m
B. Academic Excellence	Discuss	Marjorie Gardner	20 m
C. Governance & Nomination	Discuss	Brian Keith	5 m
D. Facility	Discuss	Craig Engerman	5 m
E. Development	Discuss	Fred Lowery	10 m
IX. Board Action Planning			9:50 AM
A. Board Action Planning	Discuss	Lupita Colon	10 m
Determine date to meet with Lori Likis for further planning			
Possible dates/times: November 23, anytime 8-4 November 24, anytime 8-12 Friday, Dec 11, anytime 8-4			
X. Closing Items			10:00 AM
A. Adjourn Meeting	Vote		