

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Friday December 11, 2020 at 8:00 AM

Location

Join Zoom Meeting

<https://brcps-school.zoom.us/j/85275939855?pwd=M0tsRnZPSmh6NWWhlWWt4V0xOU3RsZz09>

Meeting ID: 852 7593 9855

Passcode: 570076

One tap mobile

+13017158592,,85275939855# US (Washington D.C)

+13126266799,,85275939855# US (Chicago)

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), E. Alphonse (remote), K. Williamson (remote), L. Colon (remote), M. Gardner (remote), R. Clarke Jr. (remote), S. Dibinga (remote)

Trustees Absent

F. Lowery

Guests Present

D. Warwick, LoriLikis@ccoaching.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Warwick called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Friday Dec 11, 2020 @ 8:13 AM.

II. Board Subcommittees' Role in Relation to Strategic Plan Initiatives

A. Oversight and support

Lori L. introduced the structure of the meeting, to break out into small groups to discuss the strategic initiatives. Proposed assigning one to each of the subcommittees to discuss in small groups.

Group had discussion regarding how to consider these initiatives and whether its right to assign them to specific subcommittees given they don't easily map onto all of the subcommittees evenly or exclusively.

Alexandra B. raised the question of whether we should focus equally on each of these. Are any of these already accomplished.

3.1 - development committee members that are present, plus others (Craig Shaumba Kelly)

3.2 - accomplished! no need to discuss today

3.3 - academic subcommittee members that are present (Margarie Edwine Rocklyn)

3.4 - governance and nominations members that are present (Brian Lupita Alexandra)

any members that are not assigned to those committees will pick one of the above to join the discussion

At next subcommittee meeting, discuss who will be project lead to take initiative on putting into place these action items

III. Action Planning Workshop: SY20-21 Board Initiatives

A. Action Planning Workshop: SY20-21 Board Initiatives

Groups sent into breakout rooms and notes were taken directly in the strategic planning handout

IV. Board Review and Revision of Action Plan Drafts

A. Board Review and Revision of Action Plan Drafts

Groups returned and reported discussion from the breakout rooms:

3.1 - identify prospective members with expertise in serving on boards, charter school or education experience, financial expertise, or connection to and influence in the community. Highlighting potential members is responsibility of whole board, but Shaumba, Craig, and Kelly will serve as screening committee to connect with individuals directly

3.3 - if academic subcommittee identifies red flags for academic performance, what is board's responsibility for responding to those red flags. How to implement action plans and maintain accountability of the school on these, especially given DESE's condition to the board on the school's charter renewal

3.4 - quarterly submission of minutes to DESE, which is ongoing, but ensuring there's school support to help this initiative going forward. creation of board chair succession plan document - Lupita and Brian will prepare the document collaboratively and will complete by 3/2021. Transition memo from board chair to the next chair. Presented 3/2021 to the entire board. Work collaboratively with someone from 3.1 to prepare an onboarding process document, so that every board member has access to this and is familiar with the expectations of board service.

V. Closing Items

A. Adjourn Meeting

Lupita B. made a motion to adjourn the meeting at 9:31 am
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 AM.

Respectfully Submitted,
L. Colon

Documents used during the meeting

- BRCPS Board Action Plan 12.4 .docx