

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Board of Trustees Meeting

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#### Date and Time

Friday February 5, 2021 at 9:30 AM

#### Location

Join Zoom Meeting

[https://brcps-school.zoom.us/j/84508801168?](https://brcps-school.zoom.us/j/84508801168?pwd=OWovZ2pBNloxRTBnT1VWcDVTQmZPd09)

[pwd=OWovZ2pBNloxRTBnT1VWcDVTQmZPd09](https://brcps-school.zoom.us/j/84508801168?pwd=OWovZ2pBNloxRTBnT1VWcDVTQmZPd09)

Meeting ID: 845 0880 1168

Passcode: 141594

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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.

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#### Trustees Present

A. Buckmire (remote), B. Keith (remote), C. Engerman (remote), E. Alphonse (remote), F. Lowery (remote), L. Colon (remote), R. Clarke Jr. (remote)

#### Trustees Absent

K. Williamson, S. Dibinga

#### Guests Present

P. Littlehale (remote)

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### 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 Feb 5, 2021 at 9:37 AM.

## II. Organizational proposal

### A. Organization proposal

#### Presented by A. Buckmire

Although things have definitely slowed down due to the pandemic as it relates to the land purchase across the street, we want to get started on laying the foundation for construction.

One of the things we would like to propose is some organizational restructuring. We would like to create the position of Director of Facilities Operations. Mr. Veal, who has worked for the school for 22 years now in different roles, has been working on some of the operational aspects with regards to the school facility recently and we would like for him to take on this new position. Building Maintenance, Custodians, Transportation, Safety and Security will continue to report to the position.

We believe it will be more concise and focused to give this position these responsibilities in light of the work that will have to be done on the land across the street. As a result, we would like to make some changes to the current position of CFOO (Chief Financial and Operations Officer) to reflect these changes. We would like to change the CFOO position to that of Chief Financial and Business Operations Officer.

We would also like to move the Student Support role from Director of School Safety and Security to Unified Student Services. This moves Student Support to where it logically belongs. We would also like to add a Dean of Students Position. This position will replace the one eliminated Student Support position. The Student Support positions will report to the Dean of Students. The Dean of Students will report to the USS Director.

B. Keith: Are there any changes in the reporting structure?

A. Buckmire: Yes, Mr. Veal would report to the HOS and the Dean of Students would report to the USS Director.

All parties involved have agreed to these changes pending the Board's vote to approve these changes to the school budget.

P. Littlhal: We can afford these changes in our budget.

L. Colon made a motion to Accept the changes to the budget under the proposed Organizational Changes in the memorandum from Head of School Buckmire dated February 1, 2021.

E. Alphonse seconded the motion.

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

#### Roll Call

S. Dibinga Absent  
A. Buckmire Abstain  
L. Colon Aye  
E. Alphonse Aye  
B. Keith Aye  
C. Engerman Aye  
F. Lowery Aye  
K. Williamson Absent

**Roll Call**

R. Clarke Jr. Aye

**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 9:50 AM.

Respectfully Submitted,  
L. Colon

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**Documents used during the meeting**

- Organization Proposal.pdf