Boston Renaissance Charter Public School
Board of Trustees Meeting

Date and Time
Wednesday September 15, 2021 at 8:00 AM EDT

Location
Join Zoom Meeting
https://zoom.us/j/94774151599?pwd=d3g1RTQwelQrVElGVmImRmwvSVFBQT09

Meeting ID: 947 7415 1599
Passcode: 9X38h4G7

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

<table>
<thead>
<tr>
<th>I. Opening Items</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Record Attendance</td>
<td></td>
<td>Marjorie Gardner</td>
<td>1 m</td>
</tr>
<tr>
<td>B. Call the Meeting to Order</td>
<td></td>
<td>Brian Keith</td>
<td>1 m</td>
</tr>
<tr>
<td>C. Welcome and Public Comment</td>
<td>Discuss</td>
<td>Brian Keith</td>
<td>5 m</td>
</tr>
</tbody>
</table>

| II. Staff Member Introduction                                                    |             | Alexandra Buckmire | 20 m  |
| A. Kendra Lueken, Lower School Director                                          | Discuss     |                 |

| III. Approve Minutes                                                             |             |                 |

8:00 AM
8:07 AM
8:27 AM
A. Approve Minutes
Approve minutes for Board of Trustees Meeting on June 16, 2021

B. Approve Minutes
Approve minutes for Board of Trustees Meeting on June 23, 2021

C. Approve Minutes
Approve minutes for Board of Trustees Meeting on June 30, 2021

D. Approve Minutes
Approve minutes for Board of Trustees Meeting on August 18, 2021

IV. Head of School Update
A. Head of School Update
Discuss
Alexandra Buckmire
10 m

V. Finance Update
A. Finance Update
Discuss
Alexandra Emery
5 m

VI. Committee Updates
A. Academic Excellence
Discuss
Marjorie Gardner
5 m

B. Development
Discuss
Jack Moynihan
5 m

C. Parents of Renaissance
Discuss
Rocklyn Clarke Jr.
5 m

D. Governance & Nomination
Discuss
Brian Keith
5 m

E. Facility
Discuss
Craig Engerman
5 m

VII. Schedule SY21-22 Meeting Times
A. Schedule SY21-22 Meeting Times
Discuss
Brian Keith
15 m

VIII. Board Member Annual required documents for DESE
A. Board Member Annual required documents for DESE
Discuss
Brian Keith
5 m

IX. Other Business

X. Closing Items
A. Adjourn Meeting
Vote