



# Boston Renaissance Charter Public School

## Board of Trustees Meeting

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### Date and Time

Wednesday January 19, 2022 at 8:00 AM EST

### Location

Join Zoom Meeting

<https://zoom.us/j/98052755683?pwd=dFF4V3MzZ0MwQUVwU2I5cWNnSVdkUT09>

Meeting ID: 980 5275 5683

Passcode: VxXjl0Ik

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Record Attendance</b>		Marjorie Gardner	2 m
<b>B. Call the Meeting to Order</b>		Brian Keith	2 m
<b>II. Welcome and Public Comment</b>			<b>8:04 AM</b>
<b>A. Welcome and Public Comment</b>	Discuss	Brian Keith	5 m
<b>III. Approve Minutes</b>			<b>8:09 AM</b>

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Brian Keith	2 m
Approve minutes for Board of Trustees Meeting on November 17, 2021			
<b>IV. Board Nominations</b>			<b>8:11 AM</b>
A. Nomination of new board member Kevin Cherry	Vote	Brian Keith	15 m
B. Re-election of Kelly Williams	Vote	Brian Keith	5 m
<b>V. Head of School Update</b>			<b>8:31 AM</b>
A. Head of School Update	Discuss	Alexandra Buckmire	10 m
<b>VI. Finance Update</b>			<b>8:41 AM</b>
A. Finance Update	Discuss	Alexandra Emery	10 m
<b>VII. Committee Updates</b>			<b>8:51 AM</b>
A. Parents of Renaissance	Discuss	Rocklyn Clarke Jr.	5 m
B. Academic Excellence	Discuss	Marjorie Gardner	10 m
C. Governance & Nomination	Discuss	Brian Keith	5 m
D. Facility	Discuss	Craig Engerman	5 m
E. Development	Discuss	Fred Lowery	10 m
<b>VIII. Closing Items</b>			<b>9:26 AM</b>
A. Adjourn Meeting	Vote		