

APPROVED



# Boston Renaissance Charter Public School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday July 17, 2019 at 4:15 PM

#### Location

1415 Hyde Park Ave, Hyde Park Ma

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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, B. Keith, C. Engerman, E. Alphonse, K. Williamson, L. Bispham, S. Dibinga

#### Trustees Absent

F. Lowery

#### Guests Present

Phil Littlehale

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

L. Bispham called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Wednesday Jul 17, 2019 @ 4:26 PM at 1415 Hyde Park Ave, Hyde Park Ma.

Brian Keith Second, all in favor.

### II. Proposed FY20 Capital Plan

**A. Proposed FY20 Capital Plan**

FY20 Capital Plan - presented by Phil Littlehale. Similar to last year except for the following additions:

New: Replace chain link fence around the PODS to provide more security.

Put rubber padding on retaining wall - ; put a bid out to remove the retaining wall but it was too costly, will replace the rubber padding.

Have to get an energy audit in 2020 - required every 5 years by the City of Boston - should be able to get this done by an energy agency.

Discussion ensued about replacing the flooring on the 1st floor (as identified in Capital Plan for 2021) and possibly holding off on the 1st floor until further assessment.

Motion to approve FY20 Capital Plan made by L. Colon, seconded by E. Alphonse, all in Favor.

Abstention: A. Buckmire

**III. Board Members Re-elections**

**A. Board re-elections for Edwine Alphonse and Shaumba-Yandje Dibinga**

L. Bispham made a motion to Motion to re-elect Edwine Alphonse to second term.

B. Keith seconded the motion.

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

L. Bispham made a motion to Motion to re-elect Shaumba-Yandje Dibinga to second term.

K. Williamson seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

L. Bispham made a motion to adjourn the meeting.

K. Williamson seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

K. Williamson