

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees

Date and Time

Wednesday May 22, 2019 at 8:00 AM

Location

Boston Renaissance Charter Public School, Main Office Conference Room, 1st Floor, 1415 Hyde Park Ave., Hyde Park, MA

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, A. Kesler, B. Keith, C. Engerman, E. Alphonse (remote), F. Lowery (remote), K. Williamson (remote), L. Bispham, S. Dibinga, T. Jones

Trustees Absent

None

Guests Present

D. Warwick

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 May 22, 2019 @ 8:05 AM at Boston Renaissance Charter Public School, Main Office Conference Room, 1st Floor, 1415 Hyde Park Ave., Hyde Park, MA.

II. Approve Minutes

A. Approve Minutes for Board of Trustees March 20, 2019 meeting

Add Craig And Tamika as attendees to meeting

Also add them as "drop down" members of the board on the Board on Track platform

L. Bispham made a motion to add Craig and Tamika as attendees at the meeting, and to then approve the March minutes.

K. Williamson seconded the motion.

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

III. Financial Disclosures

A. Financial Disclosures

Board members who received request completed their financial disclosure. Not all members received email requesting financial disclosure, so those members were identified to notify DESE.

IV. Charter School Application

A. Charter School Application

Application due in September, but School's goal is to submit early.

Board members expressed positive impression of application. Well written and compiled. Shows a lot of growth within the School over last 5 year.

Lupita B. asked about incorporating onboarding & succession planning to application.

Decided did not need to include in application, since it would be spoken about at on-site visit.

L. Bispham made a motion to approve the charter school application for submission.

K. Williamson seconded the motion.

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

V. Strategic Plan

A. Strategic Plan

Board reviewed the final strategic plan

Craig E. proposed adding a facilities/operations committee. Brian K. and Kelly W. volunteered to join the committee.

VI. Head of School Update

A. Head of School Update

Last day of school is June 19th

Staffing is similar to where it is at this time every year. 10 resignations and 3 non-renewals. Some internal moves to fill these positions. New upper school director has exciting plans for next academic year, including a lot of focus on preparing students for middle school by implementing a middle school model for 5th and 6th grade.

Data Wise training available to select staff, which is a program implemented by Harvard University.

School's summer program will be implemented again this year.

Graduation June 14th

Choir had annual performance 5/19. Were invited to perform at the Apollo Theater

VII. Finance Update

A. Q3 Financials & Year to Date Projections

Lupita B. made motion to approve end of year staff bonuses, subject to DESE requesting back payment of funds in excess of \$40,000 from two students who transferred out of the School

Edwine A. seconded motion

Ayes: 8

Nays: 0

Abstention: 2

VIII. Committee Updates/Review

A. Parents of Renaissance update

B. Academic Excellence

C. Governance

Lupita B. made a motion to nominate Edwine A. to be treasurer of the board of trustees.

Brian K. seconded the nomination. Board voted in favor of electing Edwine to be treasurer of the board of trustees.

IX. 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 9:56 AM.

Respectfully Submitted,

K. Williamson

L. Bispham made a motion to adjourn the meeting.

A. Kesler seconded the motion.

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