

APPROVED



Boston Renaissance Charter Public School

Minutes

Board of Trustees Meeting

Date and Time

Wednesday September 18, 2019 at 8:00 AM

Location

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

Trustees Absent

F. Lowery

Guests Present

D. Warwick, Monique Taylor, Phil Littlehale

I. Opening Items

A. Call the Meeting to Order

L. Colon called a meeting of the board of trustees of Boston Renaissance Charter Public School to order on Wednesday Sep 18, 2019 @ 8:20 AM at 1415 Hyde Park Ave, Hyde Park Ma.

B. Record Attendance and Guests

II. Teacher and parent election

A. Teacher and parent elections

Interview with Potential Teacher Board Member:

- Marjorie Gardner, teacher
- Conversation
- Discussion
- L. Bispham made a motion to vote Marjorie Gardner in as teacher rep on the board, K. Williamson seconded, 7 yea, 0 nay, 0 abstentions

Interview with potential parent board member:

- Shekeirra Perryman, co-chair Parents Board
- Conversation
- Discussion

Interview with potential parent board member

- Rocklyn Clarke, Jr.
- Conversation
- Discussion
- L. Bispham made a motion to vote Rocklyn Clarke Jr in as Parent rep on the board, C. Engerman seconded, 7 yea, 0 nay, 0 abstentions

III. Approve Minutes

A. Approve Minutes

L. Colon made a motion to approve minutes from the Board of Trustees on 05-22-19.
E. Alphonse seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Approve Minutes

A. Approve Minutes

L. Colon made a motion to approve minutes from the Board Meeting on 07-17-19.
E. Alphonse seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Welcome and Public Comment

A. Welcome and Public Comment

Welcome and Public Comment

VI. Head of School Update

A. Head of School Update

Head of School Update

VII. Site Visit

A. Site Visit update

Site Visit update

VIII. Finance Update

A. Finance Update

- Need to approve audit in October
- Will have Q1 Financials in October

IX. Strategic Plan

A. Strategic Plan

Review the Board of Trustees section of the Strategic plan

X. Committee Updates

A. Parents of Renaissance

Parents of Renaissance update

B. Academic Excellence

Academic Excellence update

C. Governance

D. Facility

XI. Head of School Annual Evaluation

A. Head of School Annual Evaluation

- Discussion
- Ms. Buckmire proposed to forgo her COLA for SY 19-20,
- C. Engerman wishes to go on record that he does not agree with this.

XII. 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 10:01 AM.

Respectfully Submitted,

L. Colon

L. Colon made a motion to adjourn the meeting.

K. Williamson seconded the motion.

The motion unanimously did not carry.