



# Boston Renaissance Charter Public School

## Facilities Sub Committee Meeting

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### Date and Time

Tuesday April 27, 2021 at 10:30 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 83279162237

Passcode: 2582349

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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>10:30 AM</b>
<b>A.</b> Record Attendance		Craig Engerman	1 m
<b>B.</b> Call the Meeting to Order		Craig Engerman	1 m
<b>C.</b> Approve February 9, 2021 Meeting Minutes	Approve Minutes	Craig Engerman	5 m
Approve minutes for Facility Sub-Committee on February 9, 2021			
<b>II. Welcome and Committee Goals</b>			<b>10:37 AM</b>
<b>A.</b> Welcome & Committee Goals	Discuss	Craig Engerman	8 m
Welcome Guest Greg Janey			
<b>III. Facility Update</b>			<b>10:45 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Current facility update (1415 Hyde Park Ave)	Discuss	Craig Engerman	10 m
<b>B.</b> New Facility update	Discuss	Craig Engerman	10 m
<ul style="list-style-type: none"> <li>• Work that has been completed and what projects are next (Dwayne)</li> <li>• Where are we with permitting (update from Phil)</li> </ul>			
<b>C.</b> Discuss New site daycare and construction.	Discuss	Craig Engerman	15 m
<b>IV. Next Steps</b>			<b>11:20 AM</b>
<b>A.</b> Next Steps	Discuss	Craig Engerman	10 m
<ul style="list-style-type: none"> <li>• Scheduling for next meeting</li> </ul>			
<b>V. Reflection and Closing</b>			<b>11:30 AM</b>
<b>A.</b> Reflection and Closing	Discuss	Craig Engerman	10 m
<b>VI. Closing Items</b>			<b>11:40 AM</b>
<b>A.</b> Adjourn Meeting	Vote		