

APPROVED



Boston Renaissance Charter Public School

Minutes

Facilities Sub Committee Meeting

December meeting

Date and Time

Tuesday December 21, 2021 at 10:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83690451815?pwd=L0UxL2ovZkl0K0JkUHFIZmQ3Q3JLZz09>

Meeting ID: 836 9045 1815

Passcode: 747583

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.

Committee Members Present

A. Emery (remote), C. Engerman (remote), D. Veale (remote)

Committee Members Absent

K. Williamson

Guests Present

Kevin Cherry (Guest) (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

C. Engerman called a meeting of the Facility Committee of Boston Renaissance Charter Public School to order on Tuesday Dec 21, 2021 at 10:05 AM.

C. Approve Minutes

C. Engerman made a motion to approve the minutes from Craig Engerman Facilities Sub Committee Meeting on 04-27-21.
D. Veale seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

C. Engerman made a motion to approve the minutes from Craig Engerman Facility Sub- Committee on 12-08-20.
D. Veale seconded the motion.
The committee **VOTED** to approve the motion.

II. Current Facility

A. Deep Cleaning and Sanitizing

Dwayne Veale reported that the current facility at 1415 Hyde Park Ave is all good. They had a good true test for the heat and everything is operating as expected.,

B. Outstanding Facility Issues

Dwayne Veale reported no outstanding facility issues.

C. Facility issues that need to be addressed

No issues.

III. New Facility

A. Update

Dwayne Veale reported that BRCPS has received an occupancy permit from the City to allow parking for staff on the new lot. this has freed up parking at 1415,

B. Work completed and upcoming projects

Craig Engerman reported that the school and BOT are working to come up with a concrete plan for the new site. meanwhile, it has been determined that converting the apartments at new site will be too costly to convert.

C. Overall plan?

Will discuss at next Board meeting.

IV. Next Steps

A. Setting goals for SY22-23

Dwayne will set up a site visit of the new site for the Facility Committee after return from Winter break.

B.

Schedule next meeting

Craig scheduled the next meeting for February 8th possibly in the afternoon after 12pm. Craig will send out an email to confirm attendees availability.

V. Closing Items

A. Adjourn Meeting

Meeting Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:25 AM.

Respectfully Submitted,
C. Engerman