



# Boston Renaissance Charter Public School

## Facility Sub Committee Meeting

April Meeting

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### Date and Time

Tuesday April 19, 2022 at 10:00 AM EDT

### Location

Zoom

<https://us02web.zoom.us/j/81536527897?pwd=R1R3bWpXbWpjbjV0Y0xVRFhOQXpEUT09>

Meeting ID: 815 3652 7897

Passcode: 469292

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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>10:00 AM</b>
<b>A. Record Attendance</b>		Craig Engerman	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Craig Engerman	
C. Approve Minutes	Approve Minutes	Craig Engerman	5 m

Approve minutes for Facility Sub Committee Meeting on February 16, 2022

**II. Facility** **10:06 AM**

**A. Current Facility (1415 Hyde Park Ave)** Discuss 20 m

- Outstanding issues (Dwayne Veale)
- Any facility issues that need to be addressed

**B. New facility** Discuss 10 m

- Update (Dwayne)
- Discuss the Bob Baldwin final proposal

**III. Other Business** **10:36 AM**

**A. Next Steps** Discuss 10 m

- Questions
- Setting subcommittee goals for new project
- Scheduling for next meeting

**IV. Closing Items** **10:46 AM**

**A. Adjourn Meeting** Vote