



# Boston Renaissance Charter Public School

## Facilities Sub Committee Meeting

December meeting

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### Date and Time

Tuesday December 21, 2021 at 10:00 AM EST

### Location

Join Zoom Meeting

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

Meeting ID: 836 9045 1815

Passcode: 747583

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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.</b> Record Attendance         |         |           | 1 m             |
| <b>B.</b> Call the Meeting to Order |         |           |                 |

|                    | Purpose         | Presenter | Time |
|--------------------|-----------------|-----------|------|
| C. Approve Minutes | Approve Minutes |           | 1 m  |

Approve minutes for Facilities Sub Committee Meeting on April 27, 2021

## II. Current Facility 10:02 AM

|  |         |              |     |
|--|---------|--------------|-----|
| A. Deep Cleaning and Sanitizing              | Discuss | Dwayne Veale | 2 m |
| B. Outstanding Facility Issues               |         | Dwayne Veale | 2 m |
| C. Facility issues that need to be addressed | Discuss | Dwayne Veale | 2 m |

## III. New Facility 10:08 AM

|   |         |              |     |
|---|---------|--------------|-----|
| A. Update                               | Discuss | Dwayne Veale | 2 m |
| B. Work completed and upcoming projects | Discuss | Dwayne Veale | 2 m |
| C. Overall plan?                        | Discuss | Dwayne Veale | 2 m |

## IV. Next Steps 10:14 AM

|                              |         |                |     |
|------------------------------|---------|----------------|-----|
| A. Setting goals for SY22-23 | Discuss | Craig Engerman | 5 m |
| B. Schedule next meeting     | Discuss | Craig Engerman | 3 m |

## V. Closing Items 10:22 AM

|                    |      |  |  |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote |  |  |
|--------------------|------|--|--|