



# Boston Renaissance Charter Public School

## Facility Sub Committee Meeting

### Date and Time

Thursday September 3, 2020 at 9:00 AM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87500748669?pwd=cTBkZ1UvZXROa1pBalpEZkZDaHBqUT09>

Meeting ID: 875 0074 8669

Passcode: 744490

### 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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance		Craig Engerman	1 m
B. Call the Meeting to Order		Craig Engerman	1 m
<b>II. Welcome and Committee Goals</b>			<b>9:02 AM</b>
A. Welcome & Committee Goals	Discuss	Craig Engerman	8 m
<b>III. Facility Update</b>			<b>9:10 AM</b>
A. Current facility update (1415 Hyde Park Ave)	Discuss	Craig Engerman	15 m
<ul style="list-style-type: none"> <li>• Deep cleaning and Sanitizing school for Staff return and High needs student's return (Dwayne)</li> <li>• Outstanding facility issues, controllers, computer server room, draft in classrooms (Phil/Dwayne).</li> <li>• Any facility issues that need to be addressed</li> </ul>			
B. New Facility update	Discuss	Craig Engerman	15 m
<ul style="list-style-type: none"> <li>• Schedule a walk through for the facility sub committee</li> <li>• Work that has been completed and what projects are next (Dwayne)</li> <li>• Where are we with permitting (update from Phil)</li> </ul>			

**IV. Next Steps**

**9:40 AM**

**A. Next Steps**

Discuss

Craig Engerman

10 m

- Setting subcommittee goals for SY20-21
- Scheduling for next meeting

**V. Relection and Closing**

**9:50 AM**

**A. Reflection and Closing**

Discuss

Craig Engerman

10 m

**VI. Closing Items**

**10:00  
AM**

**A. Adjourn Meeting**

Vote