



# Boston Renaissance Charter Public School

## Governance Sub- Committee

### Date and Time

Wednesday October 21, 2020 at 9:00 AM EDT

### 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> |
| Opening Items   |                 |              |                |
| <b>A.</b> Record Attendance and Guests  |                 | Lupita Colon | 2 m            |
| <b>B.</b> Call the Meeting to Order   |                 |              | 3 m            |
| <b>C.</b> Vote to Approve Minutes from 05/20/20                               | Approve Minutes | Lupita Colon | 5 m            |
| Approve minutes for Governance & Nomination Committee Meeting on May 20, 2020 |                 |              |                |
| <b>II. Governance &amp; Nomination</b>  |                 |              | <b>9:10 AM</b> |
| Governance & Nomination   |                 |              |                |
| <b>A.</b> Committee Planning  | Discuss         | Lupita Colon | 20 m           |
| • Review mission statement  |                 |              |                |
| • Discuss committee goals in light of strategic initiatives                   |                 |              |                |
| • Update on HOS evaluation  |                 |              |                |
| • Check status on minutes for retreat   |                 |              |                |
| <b>B.</b> Succession planning   | Discuss         | Lupita Colon | 20 m           |
| • Review Chair roles and responsibilities                                     |                 |              |                |
| <b>C.</b> Develop next meeting agenda   | Discuss         |              | 5 m            |

### III. Closing Items

9:55 AM

#### A. Adjourn Meeting

Vote

Lupita Colon

5 m

Any last minute items and vote to adjourn