



# Boston Renaissance Charter Public School

## Governance Sub - Committee

### Date and Time

Monday December 14, 2020 at 8:00 AM EST

### Location

To join the video meeting, click this link: [meet.google.com/dif-cxtu-ogs](https://meet.google.com/dif-cxtu-ogs)

To join by phone instead, dial (US) +1 413-648-7610 and enter this PIN: 404 665 278#

### 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>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Lupita Colon	2 m
<b>B. Call the Meeting to Order</b>			3 m
<b>C. Vote to Approve Minutes from 10/21/2020</b>	Approve Minutes	Lupita Colon	5 m
Approve minutes for Governance Sub- Committee on October 21, 2020			
<b>II. Governance &amp; Nomination</b>			<b>8:10 AM</b>
Governance & Nomination			
<b>A. Committee Planning</b>	Discuss	Lupita Colon	15 m
<ul style="list-style-type: none"> <li>Have follow up discussion on goals based on strategic planning meeting</li> <li>Update on HOS evaluation</li> <li>Board member recruitment specific to background/skills the Board needs</li> </ul>			
<b>B. Succession planning</b>	Discuss	Lupita Colon	20 m
<ul style="list-style-type: none"> <li>Review BOT Chair roles and responsibilities</li> </ul>			

- Review transition memo

C. Develop next meeting agenda

Discuss

5 m

**III. Closing Items**

**8:50 AM**

A. Adjourn Meeting

Vote

Lupita Colon

5 m

Any last minute items and vote to adjourn