



Boston Renaissance Charter Public School

Governance & Nomination Committee Meeting

Date and Time

Wednesday December 18, 2019 at 8:00 AM EST

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
I. Opening Items			8:00 AM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			3 m
II. Governance & Nomination			8:05 AM
A. Committee Planning	Discuss		50 m
B. Roles & Responsibilities	Discuss		20 m
C. Develop next meeting agenda	Discuss		15 m
III. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	Lupita Bispham	5 m
Any last minute items and vote to adjourn			