



Boston Renaissance Charter Public School

Governance & Nomination Committee Meeting

Date and Time

Wednesday May 20, 2020 at 2:00 PM EDT

Location

zoom meeting link

<https://hklaw.zoom.us/j/92888110523?status=success>

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			2:00 PM
Opening Items			
A. Record Attendance and Guests		Lupita Colon	2 m
B. Vote Kelly back into committee	Vote	Lupita Colon	2 m
C. Call the Meeting to Order			3 m
D. Vote to Approve Minutes from 02/26/20	Approve Minutes	Lupita Colon	5 m
Approve minutes for Governance & Nomination Committee Meeting on February 26, 2020			
II. Governance & Nomination			2:12 PM
Governance & Nomination			
A. Committee Planning	Discuss	Lupita Colon	20 m
<ul style="list-style-type: none"> • Touch base on board recruitment/nomination efforts • Discuss short and long term board recruitment plan • End of year self-evaluation board meeting 			
B. Onboarding for new members	Discuss	Lupita Colon	20 m
View documents and discuss onboarding plan for new members			
C. Develop next meeting agenda	Discuss		5 m

III. Closing Items

2:57 PM

A. Adjourn Meeting

Vote

Lupita Colon

5 m

Any last minute items and vote to adjourn