

BOSTON RENAISSANCE CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING
Special Meeting
October 20, 2010
MINUTES

Attendance: K. Saxon, G. Martin, R. Harris, K. leong, H. Raymond, M. Medley, M. Leonard L. Bligen, P. Ciaramitaro

Absent: D. Mulhearn, A. Pless, R. Rivera, K. Vander Laan, B. Holding

Guests Present: T. Saxon, J. Vogt

Call to Order: The meeting was called to order at 8:30 am

Public Comment: No public comment presented

The meeting is called to order by K. Saxon.

Finance Committee: L. Bligen discussed the audit of the Boston Renaissance Charter Public School with the Board. The DESE deadline for the final audit is November 1, 2010. In order to meet the deadline, the audit timeline was pushed up. L. Bligen shared the finding in regard to “recognizing revenue and expenses relating to grants.” In some cases not enough grant dollars were spent on eligible expenses in a timely manner.

MOTION: The Board convened to vote on the motion to allow the Finance Committee to approve the audit and sign off on the audit when presented to ensure that the deadline is met. Motion to approve: L. Bligen, Second by T. Martin. All voted in favor.

Ribbon Cutting Ceremony was held on October 18, 2010.

K. Saxon expressed how beautiful the ceremony was and thanked H. Raymond for all of his efforts and the weekly multiple meetings he attended throughout the project. H. Raymond reported that he continues to meet every two weeks to oversee and follow up on some of the various building-related items that need attention.

China Travel –R. Harris reported the possible opportunity to travel to China next December and June and asked if any Board members were interested in traveling to China. M. Leonard expressed interest and G. Martin was unsure due to his teaching schedule.

The meeting adjourned at 9:00 am