



## DSNCS Board Meeting Agenda

Wednesday, October 26, 2016

4:00PM—6:00PM

Please note our meeting location:

### **BPE**

27-43 Wormwood Street

Boston, MA 02210

### Agenda

1. Welcome and Framing (5m)
2. Meeting with AAF, DSNCS Auditors (55m)
  - a. Vote to approve audit
3. Principal's Report (25m)
  - a. Early Fall Data Overview
  - b. Interim Assessment Implementation and Action Planning
  - c. DESE Charter Renewal Visit
  - d. Principal Liaison Committee Update
4. Preliminary Discussion: Adopting BPS Code of Conduct (15m)
5. Finance Committee Update: Fundraiser Debrief (10m)
6. Corporate Governance Committee Update (10m)
7. New Business

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CITY CLERK'S OFFICE  
2016 OCT 24 P 12:00  
BOSTON, MA