



Board of Trustees Meeting Agenda
September 12, 2016

Boston Collegiate Charter School
Lower School Campus, 215 Sydney St, Dorchester, MA 02125
Everyone is invited to have coffee at 7:45am.

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Agenda Item

- | | Time |
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| • Introductions | 8:00-8:05 |
| • Governance Committee <ul style="list-style-type: none">○ Elect Sandra Brown to the Board○ Discuss Trustee Pipeline○ Board and Trustee Evaluation | 8:05-8:15 |
| • Minutes from June Meeting | VOTE/8:10-8:15 |
| • Action Items from June Meeting | 8:15-8:20 |
| • School Update <ul style="list-style-type: none">○ 2015-2016 Accountability Plan Outcomes○ 2015-2016 Achievement Outcomes○ 2015-2016 Student & Family Survey Outcomes○ Enrollment Policy & Resolution for future changes | VOTE/8:20-8:45 |
| • Charter Landscape Update | 8:45-8:55 |
| • Strategic Plan/ED Goals for the Year | 8:55-9:05 |
| • Finance Committee <ul style="list-style-type: none">○ FY17 Finance Committee Priorities○ FY16 Year-End Unaudited Financials | 9:05-9:25 |
| • Development Committee <ul style="list-style-type: none">○ 2016 Outcomes & 2017 Goals○ Campaign Update○ Annual Dinner Update | 9:25-9:35 |
| • Real Estate Update <ul style="list-style-type: none">○ Executive Session:<ul style="list-style-type: none">• Resolution for Lease Prepayment | VOTE/9:35-9:55 |
| • Open Comment Period | 9:55-10:00 |
| • Reminders
November 9 th , Annual Dinner at Black Falcon Terminal | |

Our next Board meeting will be held on Monday, October 24, 2016.

Reimagining What a School Can Be

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