



**BOSTON COLLEGIATE
CHARTER SCHOOL**
Board of Trustees Meeting Agenda
Monday, October 29, 2018
*Boston Collegiate Charter School
Lower School Campus
215 Sydney Street, Dorchester, MA 02125*

Agenda Item

Time

- Introductions 8:00 am
- Minutes from September Meeting VOTE/8:00-8:05 am
- Finance Committee VOTE/8:05-8:30 am
 - Audit Meeting (Joint with Foundation Board)
 - Construction Update
- Development Committee 8:30-8:50 am
 - Debrief Annual Dinner
- Governance Committee VOTE/8:50-9:10 am
 - Intro Discussion of Foundation Board Role
 - Discussion of ED Oversight in light of recent news
- School Performance Review 9:10-9:50 am
 - “Board Dashboard”: Charter School Performance Criteria
 - MCAS Outcomes & Comparisons
 - Metrics for Strategic Goals
- Open Comment Period 9:50-10:00 am
- Reminders
 - Board Retreat on Saturday, December 8th 8:30 am – 12:30 pm
 - Location: Mayhew Street Campus??

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Reimagining What a School Can Be

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