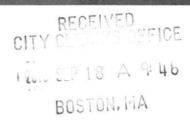


## BOSTON COLLEGIATE CHARTER SCHOOL

Board of Trustees Meeting Agenda Monday, September 23rd, 2019 Boston Collegiate Charter School Lower School Campus 215 Sydney Street, Dorchester, MA 02125



Agenda Item	Time
<ul> <li>Introductions</li> </ul>	8:00 am
Minutes from June Meeting	VOTE/8:00-8:05 am
<ul> <li>School Update</li> <li>Board Report Discussion</li> </ul>	8:05 – 8:30 am
Diversity Equity and Inclusion: Globe Article Discussion	8:30 – 8:45 am
Refining the Strategic Plan Vision	8:45 – 9:15 am
Leadership Advisory Committee Report-Out	9:15 – 9:25 am
Committee on Academic and Student Affairs Report Out	9:25 – 9:30 am
<ul> <li>Finance Committee</li> <li>o FY20 Draft Finance Committee Priorities</li> </ul>	9:30 – 9:35 am
<ul> <li>Development Committee</li> <li>FY19 Outcomes and FY20 Goals</li> <li>Annual Dinner Update</li> <li>FY20 Board Commitments</li> </ul>	9:35-9:40 am
<ul> <li>Governance Committee</li> <li>FY19 Governance Committee Priorities</li> <li>Board and Trustee Evaluation Launch</li> </ul>	9:40 – 9:45 am
Executive Session: Executive Director Evaluation	9:45-9:55 am
Open Comment Period	9:55-10:00 am
Reminders	

- Reminders
  - O Friday, October 18th, Annual Fundraising Dinner, Seaport Hotel
  - o Monday, October 28th, Board Meeting

Reimagining What a School Can Be