



Board of Trustees Meeting Agenda
Monday, October 28, 2019
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
● School Update	8:05-8:30 am
○ Racial Attacks on Our Community & What We Are Doing	
○ Board Report Discussion	
○ Executive Director Goals	
● Finance Committee	VOTE/8:30-8:45 am
○ Approval of FY19 Audit (Joint with Foundation Board)	
● Development Committee	8:45-9:00 am
○ Debrief Annual Dinner	
● Governance Committee	9:00-9:05 am
○ Complete Self-Evaluation	
● Committee on Academic and Student Affairs	9:05-9:15 am
● Leadership Advisory Committee	9:15-9:25 am
● Strategic Planning Update	9:25-9:50 am
○ Revised Vision	
○ Categories of Strategic Work	
● Open Comment Period	9:50-10:00 am
● Reminders	
○ Board Retreat on Saturday, December 14 th , 8:30 am – 12:30 pm	
○ Location: Mayhew Street Campus	

Reimagining What a School Can Be

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