



**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 8 th 8:30 am – 12:30 pm	
○ Location: Mayhew Street Campus??	

Reimagining What a School Can Be

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