



Board of Trustees Meeting Agenda
Monday, February 10, 2020
Boston Collegiate Charter School
Lower School Campus
215 Sydney Street, Dorchester, MA 02125

Agenda Item	Time
● Introductions	8:00 am
● Minutes from December Retreat	VOTE/8:00-8:05 am
● Strategic Plan Overview & Approval	VOTE/8:05-8:25 am
● Finance Committee	8:25-8:40 am
○ November Financials	
○ FY21 Budget Preview	
● Governance Committee	8:40-8:50 am
○ Candidate Pipeline	
○ Pending Bylaw Refresh: Student, Increase Trustee #, Committees	
● Development Committee	8:50-9:00 am
○ Board Call to Action: Visitors!	
○ Upcoming Donor Thank You Event	
● DEI Task Force Update	9:00-9:15 am
● Leadership Advisory Committee	9:15-9:20 am
● Committee on Academic and Student Affairs	9:20-9:25 am
● School Update	9:25-9:50 am
○ Board Dashboard Update	
○ ED Sabbatical Planning	
● Open Comment Period	9:50-10:00 am
● Reminders	
○ Donor Thank You Event: February 12th at the Home of Nicole & David Chang	
○ Volunteer Leadership Celebration: April 30 th at the Home of Amanda & Paul Gordon	

Reimagining What a School Can Be

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