



Board of Trustees Meeting Agenda
Monday, September 17, 2018
Boston Collegiate Charter School
Lower School Campus
215 Sydney Street, Dorchester, MA 02125

Agenda Item	Time
● Introductions	8:00 am
● Minutes from June Meeting	VOTE/8:00-8:05 am
● Draft Accountability Plan	VOTE/8:05-8:30 am
● 2018 Outcomes, 2019 Goals	8:30-8:45 am
● Governance Committee <ul style="list-style-type: none">○ FY19 Governance Committee Priorities○ Approve New Terms○ Board and Trustee Evaluation Launch	VOTE/8:45-8:55 am
● Finance Committee <ul style="list-style-type: none">○ FY19 Finance Committee Priorities○ FY18 Year-End Unaudited Financials○ Credit Card Policy○ Facilities Update○ Update on Compensation Direction	VOTE/9:00-9:20 am
● Development Committee <ul style="list-style-type: none">○ FY18 Outcomes and FY19 Goals○ Capital Campaign Update○ Annual Dinner Update○ Fund for Teaching Excellence Update	9:20-9:40 am
● Executive Session: Executive Director Evaluation	9:40-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders <ul style="list-style-type: none">○ Thursday, October 18th, 10th Annual Fundraising Dinner, JFK Library○ Monday, October 29th, Board Meeting	

Reimagining What a School Can Be

LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org