



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

<b>Agenda Item</b>	<b>Time</b>
● Introductions	8:00 am
● Minutes from June Meeting	VOTE/8:00-8:05 am
● School Update	8:05 – 8:30 am
○ Board Report Discussion	
● 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
● Finance Committee	9:30 – 9:35 am
○ FY20 Draft Finance Committee Priorities	
● Development Committee	9:35-9:40 am
○ FY19 Outcomes and FY20 Goals	
○ Annual Dinner Update	
○ FY20 Board Commitments	
● Governance Committee	9:40 – 9:45 am
○ FY19 Governance Committee Priorities	
○ Board and Trustee Evaluation Launch	
● Executive Session: Executive Director Evaluation	9:45-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders	
○ Friday, October 18 <sup>th</sup> , Annual Fundraising Dinner, Seaport Hotel	
○ Monday, October 28 <sup>th</sup> , Board Meeting	

**Reimagining What a School Can Be**

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