



Board of Trustees Meeting Agenda
February 6, 2017

Boston Collegiate Charter School
Lower School Campus, 215 Sydney St, Dorchester, MA 02125
Everyone is invited to have coffee at 7:45am.

Agenda Item

- | | Time |
|-----------------------------------|----------------|
| • Minutes from December Retreat | VOTE/8:00-8:07 |
| • Action Items to Date | 8:07-8:10 |
| • Teacher Panel | 8:10-8:50 |
| • School Update | VOTE/8:50-9:10 |
| ○ 35 Seat Amendment Approval | |
| ○ Charter Renewal Application | |
| ○ Data Dashboard | |
| ○ Strategic Plan Stoplight Update | |
| • Governance Committee | 9:10-9:20 |
| ○ Pipeline Update | |
| ○ Terms Discussion | |
| • Development Committee | 9:20-9:30 |
| ○ Campaign Update | |
| ○ Other Updates | |
| • Finance Committee | 9:30-9:35 |
| ○ November Financials | |
| ○ Security Upgrade Planning | |
| • EXECUTIVE SESSION: Real Estate | 9:35-9:55 |
| • Open Comment Period | 9:55-10:00 |

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Our next Board Meeting will be held on Monday, March 20, 2017.

Reimagining What a School Can Be