



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
October 23, 2017
Boston Collegiate Charter School
Lower School Campus, 215 Sydney St, Dorchester, MA 02125
Everyone is invited to have coffee at 7:45am.

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Agenda Item	Time
● Minutes <ul style="list-style-type: none">○ Amend Minutes from May 2017 to capture election of Nicole Chang and Michelle Burnett; Vote on September 2017 Minutes	VOTE 8:00-8:05 am
● Action Items from 2016-2017 and September Meeting	8:05-8:10 am
● School Update <ul style="list-style-type: none">○ Performance Dashboard○ 2017 MCAS Update	8:10-8:20 am
● Governance Committee <ul style="list-style-type: none">○ Elect Vice Chair○ Vote on New Trustees○ Board Self-Assessment○ Trustee Onboarding	VOTE 8:20-8:30 am
● Finance Committee & Foundation Board <ul style="list-style-type: none">○ FY 17 Audit Presentation	VOTE 8:30-8:45 am
● Development Committee <ul style="list-style-type: none">○ Annual Dinner Recap○ Campaign Update	8:45-9:05 am
● Conversations with Teachers	9:05-9:35 am
● EXECUTIVE SESSION for BCCS Trustees & Related Entities: Real Estate	9:35-9:45 am
● EXECUTIVE SESSION regarding ED Review	9:50-9:55 am
● Open Comment Period	9:55-10:00 am

Reminder: Board Retreat on Saturday, December 9th, location TBD

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