BOSTON COLLEGIATE
CHARTER SCHOOL

Governance Committee Meeting
April 5, 2018
8:00-9:00 a.m.
Location: Conference Line, (605) 468-8010 Access code: 250496# and Sydney Campus
Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Pipeline/ Trustee Recruitment Update
   a. Review of Teacher-Trustee Applicants
   b. Expiring terms and the By-laws
   c. Teacher-Trustee Process

2. Trustee/BCCS Staff Session Update (Stephanie & Rod)

3. Updates - Exit Interviews

4. Results of the Trustee Self-Assessment

5. Approval of Daft By-laws with the Board's Requested Changes

Next Meetings: 5/10/18 (last meeting of the year)

Reimagining What a School Can Be