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BOSTON, MA

**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
May 14, 2018
Boston Collegiate Charter School
215 Sydney Street
Dorchester, MA 02125

Agenda Item	Time
• Breakfast with Seniors	8:00-8:35 am
• Approval of March Minutes	VOTE/8:35-8:40 am
• School Update <ul style="list-style-type: none"> ○ College Outcomes with Max George ○ Report out on Four Directives ○ May School Dashboard ○ Committee on Academic and Student Affairs 	8:40-9:25 am
• Governance Committee <ul style="list-style-type: none"> ○ Teacher Trustee Update ○ Approval of Revised Trustee Bylaws* ○ Trustee Self-Evaluation 	VOTE/9:25-9:35 am
• Finance Committee <ul style="list-style-type: none"> ○ February Financials ○ Approval of Credit Card Policy ○ Expansion Project Update 	VOTE/9:35-9:45 am
• Development Committee <ul style="list-style-type: none"> ○ Status v. Goals ○ Capital Campaign Update ○ Annual Dinner Plans for October 18, 2018 	9:45-9:55 am
• Open Comment Period	9:55-10:00 am
• Confirm June 8 th Graduation, and June 18 th Board Meeting	

*No amendment shall take effect until approved by the Massachusetts Department of Education.

Reimagining What a School Can Be

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