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BOSTON, MA

DSNCS Board Meeting Agenda

Wednesday, April 12, 2017

4:00PM—6:00PM

Please note our meeting location:

DSNCS

6 Shirley Street
Roxbury, MA 02119

Agenda

1. Welcome and Framing (5m)
 - a. Approval of previous meeting minutes

2. Principal's Report
 - a. Summary (10m)
 - i. Math Night
 - ii. Nature's Classroom
 - iii. Staff hiring for SY17-18
 - b. FY18 Budget Forecast (20m)
 - c. YTD Data Review (45m)
 - i. School demographics
 - ii. Attendance/tardiness
 - iii. STEP/EOU/Interim Assessment performance
 - iv. Historical data—growth of cohorts over time
 - d. MCAS Preparation (10m)

3. Board Engagement (10m)
 - a. Re-scheduling Board Principal Evaluation Visit
 - b. Teacher Appreciation

4. Long-term Board Planning Follow-ups (15m)
 - a. Board Member recruitment process updates
 - b. Determining process to review by-laws

5. New Business (5m)