



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda

Monday, September 17, 2018

Boston Collegiate Charter School

Lower School Campus

215 Sydney Street, Dorchester, MA 02125

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Agenda Item	Time
● Introductions	8:00 am
● Minutes from June Meeting	VOTE/8:00-8:05 am
● Draft Accountability Plan	VOTE/8:05-8:30 am
● 2018 Outcomes, 2019 Goals	8:30-8:45 am
● Governance Committee	VOTE/8:45-8:55 am
○ Approve New Terms	
○ Board and Trustee Evaluation Launch	
● Finance Committee	VOTE/9:00-9:20 am
○ FY19 Finance Committee Priorities	
○ FY18 Year-End Unaudited Financials	
○ Credit Card Policy	
○ Facilities Update	
○ Update on Compensation Direction	
● Development Committee	9:20-9:35 am
○ FY18 Outcomes and FY19 Goals	
○ Capital Campaign Update	
○ Annual Dinner Update	
○ Fund for Teaching Excellence Update	
● Special Education Program Plan	VOTE/9:35-9:40 am
● Executive Session: Executive Director Evaluation	9:40-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders	
○ Thursday, October 18 th , 10 th Annual Fundraising Dinner, JFK Library	
○ Monday, October 29 th , Board Meeting	

Reimagining What a School Can Be

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