



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Meeting Agenda  
Monday, February 10, 2020  
*Boston Collegiate Charter School  
Lower School Campus  
215 Sydney Street, Dorchester, MA 02125*

<b>Agenda Item</b>	<b>Time</b>
● Introductions	8:00 am
● Minutes from December Retreat	VOTE/8:00-8:05 am
● Strategic Plan Overview & Approval	VOTE/8:05-8:25 am
● Finance Committee <ul style="list-style-type: none"><li>○ November Financials</li><li>○ FY21 Budget Preview</li></ul>	8:25-8:40 am
● Governance Committee <ul style="list-style-type: none"><li>○ Candidate Pipeline</li><li>○ Pending Bylaw Refresh: Student, Increase Trustee #, Committees</li></ul>	8:40-8:50 am
● Development Committee <ul style="list-style-type: none"><li>○ Board Call to Action: Visitors!</li><li>○ Upcoming Donor Thank You Event</li></ul>	8:50-9:00 am
● DEI Task Force Update	9:00-9:15 am
● Leadership Advisory Committee	9:15-9:20 am
● Committee on Academic and Student Affairs	9:20-9:25 am
● School Update <ul style="list-style-type: none"><li>○ Board Dashboard Update</li><li>○ ED Sabbatical Planning</li></ul>	9:25-9:50 am
● Open Comment Period	9:50-10:00 am
● Reminders <ul style="list-style-type: none"><li>○ Donor Thank You Event: February 12th at the Home of Nicole &amp; David Chang</li><li>○ Volunteer Leadership Celebration: April 30<sup>th</sup> at the Home of Amanda &amp; Paul Gordon</li></ul>	

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**Reimagining What a School Can Be**

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