



DSNCS Board Meeting Agenda

Wednesday, March 8, 2016

2:00PM—6:00PM

Please note our meeting location:

BPE

27-43 Wormwood Street
Boston, MA 02210

Agenda

1. Welcome and Framing (5m)
 - a. Approval of previous meeting minutes
2. Principal's Report (20m)
 - a. FY17 Budget Update and Funding Request
3. Long-term Board Planning (2.5 hours)
 - a. Defining priorities, key responsibilities
 - b. Articulating accountability expectations
 - i. Board
 - ii. BPE
 - iii. School
 - c. By-law review
 - i. Support what we are trying to accomplish?
 - d. Board structure
 - i. Officers, committees, meeting frequency
 - e. Succession planning
 - i. Current status, gap analysis
 - ii. Process for recruitment
4. Mapping out a timeline and project plan (1 hour)
5. New Business (5m)

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