



DSNCS Board Meeting Agenda

Wednesday, May 10, 2017

4:00PM—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. MCAS Administration Update
 - b. Family engagement strategies
 - c. The march!
3. FY18 Budget Forecast (20m)
 - a. Staffing configuration
 - b. Title 1, 2A and IDEA Discussion
 - i. Needs assessment
 - ii. Proposed allocations
 - c. Board vote to approve FY18 Budget
4. Board Engagement (20m)
 - a. Board Principal Evaluation Visit (5/23)
 - b. Teacher Appreciation
 - c. Completion of all COI compliance reporting
5. Long-term Board Planning Follow-ups (20m)
 - a. Board Member recruitment process updates
 - b. Determining process to review by-laws
6. Planning for June Annual Meeting (10m)
7. New Business (5m)

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