



REVISED AGENDA

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BOSTON, MA

DSNCS Board Meeting Agenda

Wednesday, June 14, 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 (60m)
 - a. End of the year overview—highlights!
 - b. End of year data review
 - c. Thinking on areas off emphasis for SY17-18
3. Board Principal Evaluation Visit (15m)
 - a. Clint and Lucas feedback
 - b. Timeline for completing formal evaluation
4. Long-term Board Planning Follow-ups (15m)
 - a. Board Member recruitment process updates
5. Board Salutes and Appreciations! (20m)
6. New Business (5m)