



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
June 18, 2018
Boston Collegiate Charter School
215 Sydney Street
Dorchester, MA 02125

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Time

Agenda Item

- Approval of May Minutes VOTE/8:00-8:05 am

- Governance Committee VOTE/8:05-8:20 am
 - Election New Trustee, Bridget Adam
 - Election of Officers for FY18
 - Re-Election of Trustees for Additional Term
 - Board Calendar for 2018-2019

- School Update: VOTE/8:20-8:45 am
 - Approve Revised Enrollment Policy
 - Teacher Retention Survey Data
 - State Accountability Approach Update
 - BCCS Charter Accountability Plan Revisions
 - *Parent Concern: "Walking" at Graduation*

- Finance Committee VOTE/8:45-9:00 am
 - Approve Resolution on Staff Bonuses
 - April Financials
 - State Financial Dashboard
 - Facilities Project Update

- Development Committee 9:00-9:20 am
 - Status v. Goals
 - Capital Campaign Wrap Up
 - Fund for Teaching Excellence
 - Annual Dinner Update

- Guest Speaker: The MA Legislature & Charter Schools 9:20-9:50 am

- Open Comment Period 9:50-10:00 am

Reimagining What a School Can Be

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