



Board of Trustees Meeting Agenda
Monday, February 4, 2019
Boston Collegiate Charter School
Lower School Campus
215 Sydney Street, Dorchester, MA 02125

Agenda Item	Time
● Introductions	8:00 am
● Minutes from December Retreat	VOTE/8:00-8:05 am
● Finance Committee	8:05-8:35 am
○ December Financials	
○ FY20 Budget Preview	
○ Overview of State Education Funding Proposals	
● Development Committee	8:35-8:45 am
○ Debrief Ribbon Cutting	
● Governance Committee	8:45-8:55 am
○ Candidate Pipeline	
○ Status of Foundation Board Discussion	
● School Update	8:55-9:50 am
○ Board Dashboard Update	
○ Lower School Highlight with Principal Courtney Smith	
○ Diversity Work Update	
○ Athletics Update	
○ Strategic Planning Process Launch for 2020-2025	
● Open Comment Period	9:50-10:00 am
● Reminders	
○ Board Celebration: Thursday, March 7 th at La Morra in Brookline, 6:30 pm	

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Reimagining What a School Can Be

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