



**BOSTON COLLEGIATE**  
CHARTER SCHOOL

Board of Trustees Meeting Agenda  
March 25, 2019  
Boston Collegiate Charter School  
215 Sydney Street  
Dorchester, MA 02125

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**Agenda Item**

**Time**

- Minutes from December and February Meetings VOTE/8:00-8:05 am
  
- School Update VOTE/8:05-8:40 am
  - Charter Amendment Vote: *Add more PD days during school year, reduce school year for students from 185 to 180 days*
  - Resolution on MIAA Athletics Co-Op Arrangement
  - Literacy Update with Director of Instruction, Michelle Morrissey
  - Board Dashboard Review
  
- Governance Committee 8:40 – 8:45 am
  
- Finance Committee VOTE/8:45-9:00 am
  - FY19 January Financials
  - FY20 Budget
  
- Development Committee 9:00-9:10 am
  - FY19 Status v. Goal
  - Annual Dinner Venue Update
  
- Strategic Planning Kickoff with Bridgespan 9:10-9:55 am
  - Independent Reflection to inform our Core Values:
    - *“What makes Boston Collegiate special?”*
  
- Public Comment 9:55-10:00 am

**Reimagining What a School Can Be**

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