



**BOSTON COLLEGIATE
CHARTER SCHOOL**
Board of Trustees Meeting Agenda
Monday, September 23rd, 2019
*Boston Collegiate Charter School
Lower School Campus
215 Sydney Street, Dorchester, MA 02125*

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Agenda Item	Time
● Introductions	8:00 am
● Minutes from June Meeting	VOTE/8:00-8:05 am
● School Update <ul style="list-style-type: none">○ Board Report Discussion	8:05 – 8:30 am
● Diversity Equity and Inclusion: Globe Article Discussion	8:30 – 8:45 am
● Refining the Strategic Plan Vision	8:45 – 9:15 am
● Leadership Advisory Committee Report-Out	9:15 – 9:25 am
● Committee on Academic and Student Affairs Report Out	9:25 – 9:30 am
● Finance Committee <ul style="list-style-type: none">○ FY20 Draft Finance Committee Priorities	9:30 – 9:35 am
● Development Committee <ul style="list-style-type: none">○ FY19 Outcomes and FY20 Goals○ Annual Dinner Update○ FY20 Board Commitments	9:35-9:40 am
● Governance Committee <ul style="list-style-type: none">○ FY19 Governance Committee Priorities○ Board and Trustee Evaluation Launch	9:40 – 9:45 am
● Executive Session: Executive Director Evaluation	9:45-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders <ul style="list-style-type: none">○ Friday, October 18th, Annual Fundraising Dinner, Seaport Hotel○ Monday, October 28th, Board Meeting	

Reimagining What a School Can Be

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