

Boston Collegiate Charter School
Board of Trustees Meeting Agenda
June 13, 2011

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BOSTON, MA

Everyone is invited to have coffee at 7:45 in the library on Mayhew Street.

8:00 A.M. Board Meeting

- Minutes from 5.9.11 & New Trustee Vote **VOTE/8:00-8:05**
- Review Action Items from May Meeting **8:05-8:10**
- Finance Committee **VOTE/8:10-8:25**
 - Capital Plan
 - Reserves
 - Check Signers
- Governance Committee **VOTE/8:25-8:35**
 - Updated Bylaws
- Development Committee **VOTE/8:35-8:40**
- School Update **VOTE/8:40-8:55**
 - Positions Update
 - Boston Charter-BPS Compact
- Committee and Task Team General Q & A **8:55-9:05**
- Discussion Topics: **9:05-9:25**
 - Trustee Recruitment
- Having a Broader Impact **9:25-9:40**
- Open Comment period **9:40-9:45**
- Confirm September 12, 2011 Board meeting