

Boston Collegiate Charter School
Board of Trustees Meeting Agenda
November 7, 2011

Everyone is invited to have coffee at 7:45am in Room 110 on Mayhew Street.

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8:00am Board Meeting

- New Trustee Vote (Rod Skinner) VOTE/8:00-8:05
- Minutes from October Meeting VOTE/8:05-8:10
- Action Items from October Meeting 8:10-8:15
- School Update VOTE/8:15-8:25
 - Amendment Request
- Collaboration and Partnerships Task Team Update 8:25-8:30
- Development Committee Update 8:30-8:40
 - Collegiate Cup Debrief
- Finance Committee Update 8:40-8:45
- Real Estate Task Team Update 8:45-8:50
- Governance Committee Update 8:50-8:55
- Open Comment Period 8:55-9:00
- Discussion with Collegiate Connectors Representatives 9:00-9:30
- Discussion with Representative Alice Peisch 9:30-10:00
- Confirm December 3, 2011 Board Retreat and January 9, 2012 Board Meeting