

**Boston Collegiate Charter School
Board of Trustees Meeting Agenda
May 14, 2012**

Everyone is invited to join the Class of 2012 for a formal breakfast at 8:00 am in Room 110 on Mayhew Street.

8:00am Board Meeting

- Breakfast with the Class of 2012 8:00-8:35
- Introduction of Board Guests 8:35-8:40
- Minutes from March Meeting VOTE/8:40-8:45
- Action Items from March Meeting 8:45-8:50
- School Update 8:50-9:05
- Compensation Committee 9:05-9:10
- Finance Committee VOTE/9:10-9:25
 - Quarter 3 Financials
 - Approve FY13 Budget
- Development Committee 9:25-9:35
- Governance Committee VOTE/9:35-9:40
 - Elect Officers and Committee Chairs
 - Re-Elect Craig Hillier
 - Trustee Pipeline Update
- Open Comment Period 9:40-9:45
- Confirm June 8th Graduation, June 11th Board Meeting, and June 18th Celebration

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CITY CLERK'S OFFICE
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