

Boston Collegiate Charter School
Board of Trustees Meeting Agenda
October 15, 2012

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Everyone is invited to have coffee at 7:45am in the library on Sydney Street

2012 OCT -9 P 3:23

BOSTON, MA

8:00AM Board Meeting

- Minutes from September Meeting 8:00-8:05
- Review Action Items from September Meeting 8:05-8:10
- Finance Committee VOTE/8:10-8:30
 - Presentation of FY12 Audit
- School Update 8:30-8:55
 - Enrollment Policy
 - Superintendent Evaluation
 - Dashboard and 2011-12 Outcomes
- Real Estate Task Team 8:55-9:20
- Development Committee 9:20-9:35
- Governance Committee VOTE/9:35-9:50
 - FY12 Evaluation Results
 - Candidate Cheryl Lubin and Trustee Recruitment
- Open Comment Period 9:50-9:55
- Confirm **Thursday, October 18th, 2012 Collegiate Cup** and **Tuesday, November 13, 2012 Board Meeting**