

**Boston Collegiate Charter School  
Board of Trustees Meeting Agenda  
May 13, 2013**

**Everyone is invited to join the Class of 2013 for breakfast at 8:00 am in Room 110 (Mayhew Street) to wish them well as they embark upon their journeys to and through college!**

**8:00am            Board Meeting**

- Breakfast with the Class of 2013 8:00-8:30
- Minutes from March Meeting VOTE/8:35-8:40
- Action Items from March Meeting 8:40-8:45
- School Update 8:45-8:55
- Finance Committee VOTE/8:55-9:15
  - Quarter 3 Financials
  - Approve FY14 Budget
- Real Estate Task Team 9:15-9:25
- Governance Committee VOTE/9:25-9:30
  - Re-Elect Tony Ashton, Nickie Norris, Tyrone Porter, Nina Ross, and Rod Skinner
- Development Committee 9:30-9:55
  - ESC Interim Report
- Open Comment Period 9:55-10:00
- Confirm June 7<sup>th</sup> Graduation and June 10<sup>th</sup> Board Meeting

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