



**BOSTON COLLEGIATE
CHARTER SCHOOL**

**Board of Trustees Meeting Agenda
June 10, 2013**

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

8:00am Board Meeting

- BCCS Teacher Panel 8:00-8:30
- Minutes from May Meeting VOTE/8:30-8:35
- Action Items from May Meeting 8:35-8:40
- School Update 8:40-8:55
- Finance Committee 8:45-9:05
 - End-of-Year Audit Surplus Calculation
- Development Committee 9:05-9:15
 - Development Consultant
- Governance Committee VOTE/9:15-9:30
 - Leadership Succession/Officer Nominations
 - Reminders: Disclosure of Financial Interest, Board Evaluation/Self-Evaluation
 - ED Review Process
- Real Estate Task Team 9:30-9:45
- Open Comment Period 9:45-9:50
- Confirm September 9th Board Meeting
- Final Words of Thanks

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