

Boston Collegiate Charter School
Board of Trustees Meeting Agenda
November 18th, 2013

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

8:00AM Board Meeting

- Minutes from September 9th, October 21st, and October 31st Meetings **8:00-8:05**
- Review Action Items from October Meeting **8:05-8:10**
- School Update **VOTE/8:10-8:35**
 - Enrollment Policy/**VOTE**
 - Amendment Request/**VOTE**
 - Diversity Retreat & Plans
 - Attrition Data
 - Performance Dashboards
- Finance Committee **8:35-8:40**
 - Quarter 1 Financials
- Governance Committee **VOTE/8:40-9:00**
 - Trustee Candidate/**VOTE**
 - Recruiting for Diversity
- Development Committee **9:00-9:15**
 - Trivia Final Outcomes
 - Reflections from ESC
 - Update on Work with Karyn Wilson
- Real Estate Task Team **9:15-9:30**
- Thoughts on Board Offsite Agenda Items & Winter Gathering **9:30-9:40**
- Open Comment Period **9:40-9:45**
- Executive Session **9:45-10:00**
- Confirm **Saturday, December 7th, 2013** Board Retreat and **Monday, January 13th, 2014** Board Meeting.