

**Boston Collegiate Charter School
215 Sydney Street, Boston, MA 02125
Board of Trustees Meeting Agenda
March 10th, 2014**

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

8:00AM Board Meeting

- Minutes from January 21st Meeting 8:00-8:05
- Review Action Items from January 21st Meeting 8:05-
8:10
- School Update 8:10-
8:45
 - Dashboard Review
 - Understanding Interim Assessments
 - Insight Data Overview
- Governance Committee 8:45-
9:00
- Development Committee 9:00-
9:15
 - Status v. Goals
 - Visitor's Morning Update
 - Board Giving
- Finance Committee 9:15-
9:30
 - Quarter 2 Financials
 - FY15 Budget Progress
 - Review Charter School Office Financial Dashboard
- Real Estate Task Team 9:30-
9:45
- Open Comment Period 9:45-
10:00
- Confirm **Saturday, April 5th, 2014** Retreat and **Monday, May 12th** Meeting.

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