



**BOSTON COLLEGIATE
CHARTER SCHOOL**

**Board of Trustees Meeting Agenda
November 17, 2014**

Boston Collegiate Charter School
Lower School Campus, Library
215 Sydney Street, Dorchester, MA 02125

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

Agenda Item	Time
<ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> ○ Elect Aliza Samuels as a Boston Collegiate Trustee 	VOTE/8:00-8:05
<ul style="list-style-type: none"> • Minutes from October Meeting 	8:05-8:10
<ul style="list-style-type: none"> • Action Items from October Meeting 	8:10-8:15
<ul style="list-style-type: none"> • Presentation by Marc Kenen, Executive Director, MCPSA 	8:15-8:45
<ul style="list-style-type: none"> • School Update <ul style="list-style-type: none"> ○ Updated Enrollment Policy ○ 1st Quarter Dashboard Review ○ State of the Instructional Program 	VOTE/8:45-9:10
<ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ○ September Financials ○ Report to School on Foundation and Management Corporation Activity 	9:10-9:25
<ul style="list-style-type: none"> • Development Committee <ul style="list-style-type: none"> ○ Discussion of FY14 Annual Report of Gifts ○ Circulation of Foundation Trustee Contacts ○ December 12th Visitor's Morning 	9:25-9:40
<ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> ○ Discuss Proposal to Expand BCCS Board 	9:40-9:50
<ul style="list-style-type: none"> • Real Estate Update 	9:50-9:55
<ul style="list-style-type: none"> • Open Comment Period 	9:55-10:00
<ul style="list-style-type: none"> • Confirm Saturday, December 6th Board Retreat 	

Reimagining What a School Can Be

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