



Board of Trustees Meeting Agenda
Monday, March 9th, 2015

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

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

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Agenda Item	Time
• Governance Committee <ul style="list-style-type: none">○ Vote to Elect Brian Dugdale as BCCS Trustee	VOTE/8:00-8:05
• Teacher Panel	8:05-8:40
• Minutes from January Meeting	VOTE/8:40-8:45
• Action Items from January Meeting	8:45-8:50
• School Update <ul style="list-style-type: none">○ Dashboard Review○ Insight Data Overview	8:50-9:10
• Finance Committee <ul style="list-style-type: none">○ November & December Financials○ Approval of AAF as Auditors○ FY16 Budget Process	VOTE/9:10-9:25
• Development Committee <ul style="list-style-type: none">○ FY15 Status v. Goals○ Update on Capital Campaign○ Update on 2015 Trivia Plans	9:25-9:35
• Governance Committee	9:25-9:30
• Real Estate Update	9:30-9:55
• Open Comment Period	9:55-10:00
• Confirm Saturday, March 28 th Retreat and Monday, May 11 th Board Meeting	

Reimagining What a School Can Be

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