



**BOSTON COLLEGIATE
CHARTER SCHOOL**

**Board Retreat Agenda
3/28/14**

8:30 AM – 12:30 PM

Milton Academy Trustees Room

Pre-reading (to be sent by Thursday, 3/26): Capital Campaign Document, 2015-2020
Strategic Plan DRAFT, Real Estate Next Steps One-Pager

Desired Outcomes:

1. Build an increased sense of community among Board Members
 2. Review and provide high-level feedback on strategic plan
 3. Ensure we are all on the same page regarding real estate next steps of BCCS
 4. Determine readiness for campaign and generate enthusiasm and understanding of what it will require of the organization
- **Introductions (8:30 – 9:00)**
 - Get in a pair with a Trustee you do not know well at all; identify 10 things you have in common.
 - Each pair will share out the 2-3 most interesting/unique areas they have in common.
 - **Real Estate Update (9:00-9:30)**
 - SV to share latest conversations and next steps, Q & A
 - **Overview of Draft Strategic Plan (9:30-10:45 am)**
 - Shannah will provide an overview of where we've come so far with strategic planning process and the choices that we have made to date.
 - The group will divide into two, each group will review the 5 aspirations and consider amendments.
 - **10:45 am BREAK**
 - **11:00-12:00 Capital Campaign: Determining Readiness**
 - Review document "Conditions for Success of a Capital Campaign"
 - Shannah and Bethany to narrate their perception of each condition
 - Board to rate conditions on the prescribed scale
 - Based on scoring, discussion to ensue about what else we need to do to create readiness conditions
 - **12:00-12:15 VOTE on Enrollment Policy Delegation of Authority**
Resolution to Approve ED and Management Team to make minor edits as requested by Charter School Office to Enrollment Policy.

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