



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
September 14, 2015

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

Everyone is invited to have coffee at 7:45am.

Agenda Item

- | Agenda Item | Time |
|---|----------------|
| • Minutes from June Meeting | VOTE/8:00-8:05 |
| • Action Items from June Meeting | 8:05-8:10 |
| • School Update <ul style="list-style-type: none">○ 2013-2014 Accountability Plan Outcomes○ 2013-2014 Achievement Outcomes○ 2013-2014 Student & Family Survey Outcomes○ Charter Amendment Update○ Charter Advocacy Update | 8:10-8:40 |
| • Strategic Plan/ED Goals for the Year | 8:40-8:55 |
| • Finance Committee <ul style="list-style-type: none">○ FY16 Finance Committee Priorities○ FY15 Year-End Financials | 8:55-9:10 |
| • Development Committee <ul style="list-style-type: none">○ FY16 Development Committee Priorities○ Collegiate Cup Update○ Prospecting Form | 9:10-9:25 |
| • Governance Committee <ul style="list-style-type: none">○ FY16 Governance Committee Priorities○ Trustee Self-Evaluation Results○ Elect New Treasurer | VOTE/9:25-9:35 |
| • Real Estate Update | 9:35-9:50 |
| • Open Comment Period | 9:50-9:55 |

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Reimagining What a School Can Be

LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org

- Board Member Goodbye
Confirm October 22nd Collegiate Cup Fundraising Dinner
Confirm October 19th Board Meeting

9:55-10:00