



Board of Trustees Meeting Agenda  
October 19, 2015

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

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

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CITY CLIENTS OFFICE  
2015 OCT 14 A 11:12  
BOSTON, MA  
Time

**Agenda Item**

- Minutes from September Meeting VOTE/8:00-8:05
- Action Items from September Meeting 8:05-8:10
- Finance Committee VOTE/8:10-8:50
  - Presentation of the FY15 Audit

\*Votes will include the School Board and subsequently the Foundation Board.
- School Update VOTE/8:50-9:10
  - BCCS Team Retreat Update
  - Charter Advocacy Update
  - Boston Compact Update and Approval
- Development Committee 9:10-9:25
  - Status v. Goals
  - Collegiate Cup Update
- Governance Committee 9:25-9:40
  - General Updates
- Real Estate Update 9:40-9:55
- Open Comment Period 9:55-10:00

The next Board Meeting is scheduled for Monday, November 16, 2015.

**Reimagining What a School Can Be**

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