



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
November 16, 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

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| • Minutes from October Meeting | VOTE/8:00-8:05 |
| • Action Items from October Meeting | 8:05-8:15 |
| • Discussion with Rahn Dorsey, Chief of Education for the City of Boston | 8:15-8:45 |
| • School Update | VOTE/8:45-9:15 |
| ○ 1 st Quarter Dashboard Review | |
| ○ PARCC Results | |
| ○ Expulsion Policy Approval | |
| ○ Resolution: <i>for School Leadership to Make Minor Changes to School Policy Documents.</i> | |
| • Finance Committee | 9:15-9:25 |
| ○ Q1 Financials | |
| • Development Committee | 9:25-9:40 |
| ○ Status v. Goals | |
| ○ Recap of Annual Fundraising Dinner | |
| ○ Review of Guest List & Recommended Next Steps | |
| ○ Recap of Visitor's Mornings | |
| • Governance Committee | 9:40-9:50 |
| ○ General Updates | |
| • Real Estate Update | 9:50-9:55 |
| • Open Comment Period | 9:55-10:00 |

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The December Board Retreat will be held on Saturday, December 5, 2015.
The next Board Meeting is scheduled for Monday, January 11, 2016.

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

We also look forward to scheduling a Board Holiday Party in January!