



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Meeting Agenda  
Monday, January 11, 2016

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

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

**Agenda Item**

- |  | <b>Time</b>    |
|--|----------------|
| • Minutes from November Board Meeting and December Retreat | VOTE/8:00-8:05 |
| • Action Items Review                                      | 8:05-8:10      |
| • School Update  | 8:10-8:45      |
| ○ Accountability Update                                    |                |
| ○ Strategic Plan Stoplight Review                          |                |
| • Finance Committee  | 8:45-9:00      |
| • Development Committee                                    | 9:00-9:10      |
| ○ Status v. Goals  |                |
| ○ Capital Campaign Timeline                                |                |
| • Governance Committee                                     | 9:10-9:15      |
| • EXECUTIVE SESSION: Real Estate Next Steps & Resolution   | VOTE/9:15-9:55 |
| • Open Comment Period                                      | 9:55-10:00     |

The next Board Meeting is scheduled for Monday, March 14, 2016.

Reimagining What a School Can Be

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