



DSNCS Board Meeting Agenda

Wednesday, February 8, 2016
4:00PM—6:00PM

Please note our meeting location:

BPE

27-43 Wormwood Street
Boston, MA 02210

Agenda

1. Welcome and Framing (5m)
 - a. Approval of previous meeting minutes
2. Principal's Report (20m)
 - a. Winter Updates
 - b. DESE Charter Renewal
3. Finance Reports (30m)
 - a. FY17 Financial Statements
 - b. FY18 Budget and Staffing Forecasts
4. Quick Updates (10m)
 - a. BPS Code of Conduct Adoption
 - b. Principal Liaison Committee Update
 - i. Mid-Year Principal Review Learning Walk
5. Corporate Governance Committee Update (45m)
 - a. Long term Board planning
 - i. Board composition and succession
 - ii. Committee structure
6. New Business (10m)

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