



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Meeting Agenda  
Monday, May 8<sup>th</sup>, 2017

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

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BOSTON, MA

Agenda Item	Time
• Breakfast with Seniors	8:00-8:30 am
• Governance Committee <ul style="list-style-type: none"><li>○ Elect New Trustees</li></ul>	VOTE/8:30-8:35 am
• Approval of March Minutes	VOTE/8:35-8:40 am
• School Update: <ul style="list-style-type: none"><li>○ College Outcomes</li><li>○ SV Maternity Plan</li></ul>	8:40-9:15 am
• Finance Committee <ul style="list-style-type: none"><li>○ Approval of FY18 Budget</li><li>○ March Financials</li></ul>	9:15-9:30 am
• Development Committee <ul style="list-style-type: none"><li>○ Status v. Goals</li><li>○ Capital Campaign Update</li><li>○ Annual Dinner Plans for October 19, 2017</li><li>○ FY17 Giving Wrap Up</li></ul>	9:30-9:40 am
• EXECUTIVE SESSION: Real Estate <ul style="list-style-type: none"><li>○ CM At Risk</li><li>○ Mayhew Construction Project</li></ul>	VOTE/9:40-9:55 am
• Open Comment Period	9:55-10:00 am
• Confirm June 13 <sup>th</sup> Graduation, and June 12 <sup>th</sup> Board Meeting	

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](http://www.bostoncollegiate.org)