



Board of Trustees Meeting Agenda  
Monday, June 12<sup>th</sup>, 2017

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

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Agenda Item	Time
• Approval of May Minutes	VOTE/8:00-8:05am
• Governance Committee <ul style="list-style-type: none"><li>○ Election of Trustees</li><li>○ Election of Officers for FY18</li><li>○ Discussion of Terms</li><li>○ Discussion of Plan for Family &amp; Alumni Outreach</li><li>○ Board Calendar for 2017-2018</li></ul>	VOTE/8:05-8:25 am
• School Update: <ul style="list-style-type: none"><li>○ Highlights from the Academic Year</li><li>○ MCAS Update</li></ul>	8:25-8:40 am
• Parent Panel	8:40-9:15 am
• Finance Committee <ul style="list-style-type: none"><li>○ April Financials</li></ul>	9:15-9:20 am
• Development Committee <ul style="list-style-type: none"><li>○ Status v. Goals</li><li>○ Capital Campaign Update</li><li>○ Annual Dinner Update</li></ul>	9:20-9:30 am
• EXECUTIVE SESSION: Real Estate	9:30-9:55 am
• Open Comment Period	9:55-10:00 am

Reimagining What a School Can Be

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