



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda

Monday, September 18, 2017

Boston Collegiate Charter School

Lower School Campus

215 Sydney Street, Dorchester, MA 02125

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Agenda Item	Time
● Introductions	8:00-8:05 am
● Minutes from June Meeting	VOTE/8:05-8:10 am
● Action Items Outstanding from 2016-2017	
● Discussion: Strategic Goals for the Year	8:10-8:40 am
○ Please Refer to..	
○ 2016-2017 Accountability Plan Outcomes; 2016-2017 Achievement Outcomes 2016-2017 Family Survey Outcomes; Strategic Plan Objectives for 2017-2018; Draft Executive Director Goals	
● Discussion: Employee Engagement at BCCS	8:40-9:00 am
● Governance Committee	9:00-9:10 am
○ Discuss Trustee Pipeline	
○ Board and Trustee Evaluation	
● Finance Committee	9:10-9:20 am
○ FY18 Finance Committee Priorities	
○ FY17 Year-End Unaudited Financials	
● Development Committee	9:20-9:30 am
○ FY17 Outcomes and FY18 Goals	
○ Capital Campaign Update	
○ Annual Dinner Update	
● EXECUTIVE SESSION: Real Estate	9:30-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders	
○ Thursday, October 19th: 10 th Annual Fundraising Dinner, JFK Library	
○ Monday, October 23 rd , Board Meeting	

Reimagining What a School Can Be

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