



BOSTON COLLEGIATE
CHARTER SCHOOL

RECEIVED
CITY CLERK'S OFFICE
2019 JUN 11 P 4:21
BOSTON, MA

Board of Trustees Meeting Agenda
June 17, 2019
Boston Collegiate Charter School
215 Sydney Street
Dorchester, MA 02125

Agenda Item	Time
• Approval of May Minutes	VOTE/8:00-8:05 am
• Governance Committee <ul style="list-style-type: none">○ Election New Trustee, Paul Gordon○ Election of Officers for FY19○ Board Calendar for 2019-2020○ ED Review Process	VOTE/8:05-8:10 am
• Finance Committee <ul style="list-style-type: none">○ Approve Resolution on Retention Bonuses○ April Financials○ State Financial Dashboard	VOTE/8:10-8:20 am
• Development Committee <ul style="list-style-type: none">○ Status v. Goals○ Annual Dinner Update	8:25-8:30 am
• Committee on Academic and Student Affairs <ul style="list-style-type: none">○ Annual Report-Out	8:30-8:35 am
• Leadership Advisory Committee <ul style="list-style-type: none">○ Annual Report-Out	8:35-8:45 am
• School Update: <ul style="list-style-type: none">○ Board Dashboard Review	8:45-9:00 am
• Strategic Discussion: DEI Deep Dive	9:00-9:55 am
• Open Comment Period	9:50-10:00 am

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

DEI Deep Dive: 9:00 – 9:55 am
Preread: excerpt from White Fragility

Small Groups for 35 minutes, 20 min share out

1. *Introduction of Shea Martin, DEI Coordinator (5 mins)*
2. *Reading Reflection (10 mins)*
 - a. What is aversive racism and how does it show up in your life?
 - b. What is an example where this has come up in your work with BCCS?
3. *Reaction to DEI Strategy Early Draft (10 mins)*
 - a. For each goal, give us one piece of warm & one piece of cool feedback.
4. *How can the Board pull the levers it has to advance the work and hold the school accountable to the DEI goals? (15 mins)*
 - a. How should we use **Board meeting time**?
 - b. How should we use the **Board Dashboard**?
 - i. What metrics feel important and missing from what you see in the strategy document?
 - ii. Given the current dashboard and the prior dashboard, how can this be improved as an accountability tool? How can we better show progress over time?
 - c. How should we use **Board recruitment and composition**?
 - d. How can we use the **budget process**?
 - e. How can we use the **ED review**?
5. *Share Out & Personal Commitments (20 mins)*