



Board of Trustees Meeting Agenda  
Monday, September 21<sup>st</sup>, 2020  
*Boston Collegiate Charter School*

Via Zoom: <https://us02web.zoom.us/j/88915117124?pwd=QVA2ckJobTZGL0FnQW5pOG9KMGMF4QT09>

Agenda Item	Time
● Introductions	8:30 am
● Minutes from June Meeting	VOTE/8:30-8:35 am
● School Update	VOTE/8:35 – 9:15 am
○ Board Report Discussion	
○ Re-Entry Recommendations	
● Finance Committee	9:15 – 9:25 am
○ FY21 Finance Committee Goals	
○ Audit Update	
○ Financing Update	
● Development Committee	9:25-9:35 am
○ FY20 Outcomes and FY21 Goals	
○ October 16 <sup>th</sup> Virtual Celebration Update	
○ FY21 Board Commitments	
● Governance Committee	9:35 – 9:45 am
○ FY21 Goals	
○ Board Evaluation (November)	
○ Board Handbook	
● Executive Session: Executive Director Evaluation	9:45-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders	
○ Friday, October 16 <sup>th</sup> , BCCS Virtual Celebration!	
○ Monday, October 26 <sup>th</sup> , Board Meeting	

**Reimagining What a School Can Be**

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