Board of Trustees Meeting Agenda
Monday, September 21st, 2020
Boston Collegiate Charter School

Via Zoom: https://us02web.zoom.us/j/88915117124?pwd=OV/A2ckl0bT7G014eOW5pOG9KMGF4QT09

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 16th 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 9:55-10:00 am
  ○ Friday, October 16th, BCCS Virtual Celebration!
  ○ Monday, October 26th, Board Meeting

Reimagining What a School Can Be

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