



Board of Trustees Retreat Agenda  
December 9, 2017  
UMass Boston Campus Center, 2nd Floor, Room #: U02-2545  
University of Massachusetts Boston  
100 Morrissey Boulevard  
Boston, MA 02125

Agenda Item	Time
● New Trustee Vote	8:30-8:35 am/VOTE
● Icebreaker: Turning Points	8:35-9:15 am
● Stewarding BCCS Performance: Digging into our Charter Renewal Findings <i>Documents: Performance Criteria, Site Visit Report, Summary of Review</i>	9:15-10:15 am
● Stewarding BCCS Performance: Managing Performance Through our Dashboard <i>Documents: 2017 Dashboard</i>	10:15-10:30 am
● BREAK	10:30-10:45 am
● Stewarding Human Capital at BCCS: <i>Documents: The HR Knowledge Report on Staff Perception (FORTHCOMING), the Without Great Teachers Workplan</i>	10:45 am - 11:45 am
● Other Board Items: <ul style="list-style-type: none"><li>○ Facilities Project Update/Memo</li><li>○ Facilities Resolutions</li><li>○ School Council/Committee on Academic &amp; Student Life</li></ul>	11:45 am - 12:30 pm/VOTE

### Reimagining What a School Can Be

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