



Board of Trustees Retreat Agenda
Saturday, December 10, 2016
8:30 am – 12:00 pm

LogMeIn Offices
333 Summer Street, Boston, MA 02210

Agenda Item	Time
• Introductions/Icebreaker	8:30 am
<u>Standard Board Business</u>	
• Vote on New Trustees: <i>Stephanie Stamatos, Judy Kabalas, Ali Nuger</i>	VOTE/8:50 am
• Financial Resolutions re: Check Signers	VOTE/9:00 am
• Executive Session: Real Estate & Capital Campaign Update	VOTE/9:10 am
<u>Strategy Discussions</u>	
• Education Landscape Discussion	9:45 am
1. What's Next for Charter Schools?	
2. What Does this Mean for BCCS?	
• BCCS Risk Assessment	10:15 am
1. Review the "Keeps me up at night" list identified by the school team. As board members, what would you add to this list?	
2. What experience, if any, do you have with risk assessment within your own organizations?	
3. What recommendations do you have for how we proceed?	
• BCCS Academic Program & the Board	11:00 am
1. Update from Jenna Ogundice on current state of academics in each part of the school, based on external school reviews conducted in November	
2. Currently the Board reviews a quarterly dashboard to monitor academic performance. Should we do more? Would an academics and student life committee be valuable? How might this help or hinder governance at BCCS?	

Materials:

- Financial Resolutions
- Intercompany Notification Reports
- Smith Family Trustee List
- Capital Campaign Update
- Real Estate Materials
- 2015-2020 Strategic Plan (as a reminder)
- School Leadership Team Risk Assessment Analysis
- BCCS Fall Dashboard (as a reminder)

Reimagining What a School Can Be