



EXECUTIVE COMMITTEE MEETING

May 1st, 2019

4:00-6:30PM

75 Arlington Street, Chelsea MA, 02150

AGENDA

1. Opening Items

- a. Call the Meeting to Order
- b. Approve Minutes from Previous Meeting
- c. Review Agenda

2. Business Discussion

- a. Strategic Planning Update
- b. Diversity, Equity, Inclusion
- c. Succession Planning
- d. Board of Trustees Votes

3. Dashboard Review

- a. School Updates
 - i. Call for Questions on School Report
- b. Network
 - i. Call for Question on Network Report
 - ii. Governance
 - iii. Capacity
 - iv. Development
 - v. Finance
 - 1. Q3 Financials
 - 2. FY20 Financials

4. Closing Items

- a. Review of Board of Trustees Agenda for May 17th, 2019 Meeting
- b. Adjourn Meeting