



## **BOARD OF TRUSTEES MEETING**

May 17<sup>th</sup>, 2019

8:00-11:00AM

Phoenix CMO Offices  
60 Canal Street, 4<sup>th</sup> Floor  
Boston MA, 02114

### 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
  - i. Summer Check-in Dates
- b. Diversity, Equity, Inclusion
- c. DESE Updates
- d. Board of Trustees Votes

#### **3. Dashboard Review**

- a. School Updates
  - i. Call for Questions on School Report
  - ii. Senior Cohort
- 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 FY20 Meeting Dates
- b. Adjourn Meeting