



## **BOARD OF TRUSTEES**

September 27<sup>th</sup>, 2019

8:00-11:00AM

175 Hawthorne Avenue, Chelsea MA, 0150

### 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. Early College
  - ii. Focus Areas for the Year & Big Shifts
  - iii. Dashboard Iteration

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

- a. School Updates
  - i. Call for Questions on School Report
  - ii. Enrollment
  - iii. MCAS Results
- b. Network
  - i. Call for Question on Network Report
  - ii. Governance
  - iii. Capacity
  - iv. Development
  - v. Finance

#### **4. CEO Evaluation & Vote**

- a. Review Annual CEO Evaluation
- b. Vote on CEO Evaluation

#### **5. Closing Items**

- a. Adjourn Meeting