



EXECUTIVE COMMITTEE MEETING

September 1st, 2019

8:00-10:30AM

260 Charles Street, 4th Floor, Waltham MA, 02453

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
- b. CEO Evaluation
- c. Board of Trustees Votes

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. Closing Items

- a. Review of Board of Trustees Agenda for September 20th, 2019 Meeting
- b. Adjourn Meeting