



## **EXECUTIVE COMMITTEE MEETING**

November 22<sup>nd</sup>, 2019

8:00-10:30AM

50 Milk Street, 16<sup>th</sup> Floor, Boston MA, 02110

### AGENDA

#### **1. Opening Items**

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

#### **2. Business Discussion**

- a. Post-Secondary Update
- b. New Dashboard Review
- c. Lawrence Update
- d. Board of Trustees Votes
  - i. Accountability Plan
  - ii. Term Renewal

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

- a. School Updates
  - i. Call for Questions on School Report
  - ii. Enrollment
  - iii. MCAS and Senior Cohorts
- b. Network
  - i. Call for Question on Network Report
  - ii. Governance
  - iii. Capacity
  - iv. Development
  - v. Finance
    - 1. Q1 Financials

#### **4. Closing Items**

- a. Review of Board of Trustees Agenda for December 6<sup>th</sup>, 2019 Meeting
- b. Adjourn Meeting