



BOARD OF TRUSTEES MEETING

December 6th, 2019

8:00-11:00AM

Phoenix Lawrence

15 Union Street, Lawrence MA, 01840

AGENDA

1. **Opening Items**
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda
2. **Business Discussion**
 - a. Chief of Schools Introduction
 - b. New Dashboard Review
 - c. Lawrence & Springfield Updates
 - d. Board of Trustees Vote
 - i. 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. Adjourn Meeting