



EXECUTIVE COMMITTEE MEETING

March 6th, 2020

8:00-10:30AM

The Bancroft

15 3rd Ave, Burlington, MA 01803

AGENDA

1. Opening Items

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

2. Business Discussion

- a. Lawrence Updates
- b. Strategic Planning Update
- c. DESE Updates
- d. New Dashboard Review
- e. Board of Trustees Votes

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. Q2 Financials

4. Closing Items

- a. Review of Board of Trustees Agenda for March 20th, 2020 Meeting
- b. Adjourn Meeting