



Executive Committee Meeting
September 17, 2021
8:00 AM - 10:30 AM
260 Charles St., 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. COVID-19 Safety Updates
- b. Racial, Justice, & Equity Updates
- c. Accountability Updates
- d. CEO Evaluation
- e. Board of Trustees Votes
 - i. Board Roles

3. Dashboard Review

- a. School Overview
 - i. School Update
- b. Network Overview
 - i. Governance
 - ii. Talent
 - iii. Development
 - 1. Endowment
 - iv. Finance
 - 1. FTE

4. Closing Items

- a. Review of Board of Trustees Agenda for October 15, 2021 Meeting.
- b. Adjourn Meeting