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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

Annual Retreat

December 2, 2023 | 215 Sydney Street

| Agenda Item | Time |
|--|----------------|
| I. Introductions and Connections | 8:30- 8:45 AM |
| II. VOTE /Approval of October Board Meeting Minutes | 8:45 AM |
| III. VOTE /HVAC and Envelope Budget | 8:45-8:50 AM |
| IV. Dashboard Deep Dive | 8:50-9:50 AM |
| V. Break | 9:50-10:00 AM |
| VI. Development Problem of Practice | 10:00-11:05 AM |
| VII. Break (Lunch served) | 11:10-11:30 AM |
| VIII. Charter School State of the State | 11:30-12:30 PM |

Upcoming Dates

- Tuesday, January 30th | 8:30- 10:00 AM Virtual, via zoom