



Picasso Academy (BOT Demo)

Picasso Academy Board of Directors

Date and Time

Thursday May 25, 2017 at 5:00 PM

Location

Office of the President, 5th Floor, 9 Damonmill Ln., Concord, Massachusetts

All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wishes to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Marci Cornell-Feist	
B. Call the Meeting to Order		Marci Cornell-Feist	
Need this for the meeting			
C. Approve Minutes	Approve Minutes	Marci Cornell-Feist	
II. Academic Excellence			
A. Discuss May Test Scores	FYI	Giselle Renoir	5
The Principal will present the 2016-17 MCAS test scores for the 5th, 8th and 10th graders.			
B. 2016 PARCC Results	Discuss	Emily Dickinson	5
The Academic Excellence Committee will present the Picasso results and discuss comparison with district-wide test results.			

III. CEO Support And Eval

- | | | | |
|--|---------|----------------|---|
| A. Report from CEO Support and Evaluation Committee | Discuss | Kelly O'Keeffe | 5 |
|--|---------|----------------|---|
1. The Committee recently attended a BoardOnTrack webinar and will share a slide deck on CEO goals: [CEO Goals webinar](#)
 2. The Committee has completed the evaluation process, shared its memo with the CEO and will report on status of creating new CEO goals for SY 2017-18, for Board approval next month.

IV. Development

- | | | | |
|--|---------|----------------|---|
| A. Development Training for Board | Discuss | Giselle Renoir | 5 |
|--|---------|----------------|---|

The board's annual self-assessments reveal that the board feels it is lacking the necessary skills in the area of fundraising. The Development Committee will present a brief summary of training material available to the board through BoardOnTrack.

V. Facility

- | | | | |
|--|------|-----------------|---|
| A. Update on new Science Wing | FYI | Emily Dickinson | 5 |
| B. Naming Rights for Varsity Soccer Field | Vote | Emily Dickinson | 5 |

Board will review contracts for naming rights of the new varsity soccer field and decide on contract recipient.

VI. Finance

- | | | | |
|--|---------|-----------------|---|
| A. Finance Committee Report | Discuss | Giselle Renoir | 5 |
| B. Approve 2017-18 Teacher Contract | Vote | Emily Dickinson | 5 |

VII. Governance

- | | | | |
|--|------|------------|---|
| A. Presentation by BoardOnTrack Member Success Team | FYI | Jean Arbor | 5 |
| B. Presentation of proposed Orientation Plan | Vote | Jean Arbor | 5 |

VIII. Other Business

- | | | | |
|---|-----|----------------|---|
| A. Present PA Geography Bee Award Recipients | FYI | Kelly O'Keeffe | 5 |
|---|-----|----------------|---|

The Picasso Academy 8th grade Geography Club has won the national geography bee for the third year in a row. The winning answer for Spring 2018 was the country of Montenegro.

IX. Closing Items

- | | | |
|---------------------------|------|-----------------|
| A. Adjourn Meeting | Vote | Emily Dickinson |
|---------------------------|------|-----------------|