Charter School Board

Annual Board Meeting

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Date and Time

Wednesday February 19, 2020 at 5:00 PM EST

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for December Board Meeting on December 18, 2019

II. Academic Excellence

Academic Excellence

A. Curriculum

New curriculum proposal for 5th grade Science.

III. CEO Support And Eval

CEO Support And Eval

A. Due January 20th

Each board member to complete evaluation for the new year.

IV. Governance

Governance

- A. Best Practices
- V. Other Business
- VI. Closing Items
 - A. Adjourn Meeting