

# Charter School Board

## March Board Meeting

Published on March 19, 2020 at 2:32 PM EDT

Amended on March 26, 2020 at 1:40 PM EDT

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### Date and Time

Wednesday March 18, 2020 at 2:00 PM EDT

### Location

9 Damonmill Rd Concord MA

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Zoom link here!

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Development Committee Meeting on March 16, 2020

#### II. Academic Excellence

Academic Excellence

A. Curriculum

New curriculum proposal for 5th grade Science.

#### III. Governance

**A. Board Structure**

Vote to approve new board member

**IV. CEO Support And Eval**

CEO Support And Eval

**A. Due January 20th**

Each board member to complete evaluation for the new year.

**B. Best Practices**

**V. Governance**

Governance

**VI. Other Business**

**VII. Governance**

**A. Strategy**

**VIII. Closing Items**

**A. Adjourn Meeting**