



# Red Sox Charter School

## SOATRS Board of Directors

Amended on November 10, 2017 at 12:20 PM EST

---

### Date and Time

Friday November 3, 2017 at 5:30 PM EDT

### Location

1 Yawkey Way, Boston, MA

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Playoffs on October 12, 2017			
<b>II. Academic Excellence</b>			<b>5:30 PM</b>
Academic Excellence			
<b>A.</b> cdsfs	FYI		5 m
<b>III. CEO Support And Eval</b>			
CEO Support And Eval			
<b>IV. Development</b>			
Development			

	Purpose	Presenter	Time
<b>V. Facility</b>			
Facility			
<b>VI. Finance</b>			
Finance			
<b>VII. Governance</b>			
Governance			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		