



# Red Sox Charter School

## Board of Directors

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### Date and Time

Monday January 1, 2018 at 5:00 PM EST

### Location

1 Yawkey Way, Boston, MA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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		
<b>II. Academic Excellence</b>			
Academic Excellence			
<b>III. CEO Support And Eval</b>			
CEO Support And Eval			
<b>IV. Development</b>			
Development			
<b>V. Facility</b>			

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