



Red Sox Charter School

Red Sox Charter School Board of Directors

Published on January 10, 2018 at 10:56 AM EST

Date and Time

Tuesday January 2, 2018 at 5:30 PM EST

Location

123 Yawkey Way, Boston, MA

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Carl Yastrzemski	
C. Approve Minutes	Approve Minutes		
Approve minutes for Board of Directors on November 10, 2017			
II. Academic Excellence			
A. Share Reports	Vote	Johnny Pesky	5 m
III. CEO Support And Eval			
A. Discuss	FYI	Carl Yastrzemski	5 m
IV. Development			
A. Review upcoming schedule	Discuss	Ted Williams	5 m
V. Facility			
A. Discuss building new park	Discuss	Mookie Betts	5 m
VI. Finance			
A. Discuss contracts of starting lineup	Discuss	Wade Boggs	5 m
VII. Governance			

A. John Henry's Apparent Conflict of Interest as Owner of Boston Globe	Vote	Carl Yastrzemski	5 m
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VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote	Carl Yastrzemski
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