



Red Sox Charter School

Board Meeting

Published on January 10, 2018 at 10:55 AM EST

Date and Time

Wednesday January 10, 2018 at 10:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Carl Yastrzemski	
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			10:30 AM
Academic Excellence			
A. Share Reports	Vote	Johnny Pesky	5 m
III. CEO Support And Eval			10:35 AM
CEO Support And Eval			
A. Discuss	FYI	Carl Yastrzemski	5 m
IV. Development			10:40 AM
Development			

A. Review upcoming schedule	Purpose Discuss	Presenter Ted Williams	Time 5 m
V. Facility			10:45 AM
Facility			
A. Discuss building new park	Discuss	Mookie Betts	5 m
VI. Finance			10:50 AM
Finance			
A. Discuss contracts of starting lineup	Discuss	Wade Boggs	5 m
VII. Governance			10:55 AM
Governance			
A. John Henry's Apparent Conflict of Interest as Owner of Boston Globe	Vote	Carl Yastrzemski	5 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote	Carl Yastrzemski	