



Red Sox Charter School

Board Meeting

Amended on April 19, 2018 at 3:59 PM EDT

Date and Time

Tuesday March 27, 2018 at 5:00 PM EDT

Location

132 main st., Andover

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			5:00 PM
Academic Excellence			
A. Principals Report	FYI		5 m
III. CEO Support And Eval			5:05 PM
CEO Support And Eval			
A. Update on Mid-year check in	Discuss		5 m
IV. Development			5:10 PM
Development			
A. Fundraising Report on Spring Auction	Vote		5 m

	Purpose	Presenter	Time
Discuss and vote on hiring Development Director			
V. Facility			5:15 PM
Facility			
A. Building update on new middle school	Discuss		5 m
B. Vote on Issuance of Bond for building project	Vote		5 m
VI. Finance			5:25 PM
Finance			
A. Review preliminary budget items	Discuss		5 m
VII. Governance			5:30 PM
Governance			
A. Board Professional Development	Discuss		5 m
Review BoardOnTrack upcoming Winter/Spring BoardSavvy Course Catalog offerings			
VIII. Executive Session			5:35 PM
A. Start Executive Session	Vote		5 m
B. End Executive Session	Vote		5 m
IX. Other Business			5:45 PM
A. Review Board and Committee calendar for Jan-June 2018. Cal	Vote		5 m
X. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		