



Red Sox Charter School

Board of Directors

Amended on February 26, 2019 at 3:39 PM EST

Date and Time

Thursday January 31, 2019 at 5:00 PM EST

Location

123 Main St., Concord, MA

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		
Approve minutes for Board of Directors on November 24, 2017			
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

<https://help.boardontrack.com/hc/en-us/articles/360001801291-Board-CEO-Partnership-Conducting-a-Mid-Year-Check-In>

	Purpose	Presenter	Time
IV. Development			5:10 PM
Development			
A. Discuss Development Committee Job Description	Discuss		5 m
One of our board's goals is to establish a Development Committee. We will review the proposed BoardOnTrack Job Description and discuss how it aligns to our board's expectations.			
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
B. Professional Board Development - "50 Smart Questions to ask about Your School Finances"	Discuss		5 m
VII. Governance			5:35 PM
Governance			
A. Board Professional Development	Discuss		5 m
Discuss BoardOnTrack webinar: "Board Structure: Get Your Scaffolding Right"			
VIII. Executive Session			5:40 PM
A. Start Executive Session	Vote		5 m
B. End Executive Session	Vote		5 m
IX. Other Business			5:50 PM
A. Review Board and Committee calendar for rest of SY 2018-19	Vote		5 m
X. Closing Items			5:55 PM
A. Adjourn Meeting	Vote		