Red Sox Charter School

Minutes

Red Sox Charter School Board of Directors

Date and Time
Tuesday January 2, 2018 at 5:30 PM

Location
123 Yawkey Way, Boston, MA

Directors Present
J. Pesky, M. Betts, M. Danisch, T. Williams, W. Boggs

Directors Absent
None

Directors who arrived after the meeting opened
W. Boggs

Directors who left before the meeting adjourned
T. Williams

Guests Present
J. O'Hara

I. Opening Items

A. **Record Attendance and Guests**

Ted is dead

B. Call the Meeting to Order

M. Danisch called a meeting of the board of directors of Red Sox Charter School to order on Tuesday Jan 2, 2018 at 5:30 PM.

C. Approve Minutes

M. Betts made a motion to approve minutes from the Board of Directors on 11-10-17 with the edits discussed Board of Directors on 11-10-17.
J. Pesky seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Share Reports

Board reviewed the proposals provided, discussion ensued.
Sally climbed a moutain
Deliver reports to DESe
M. Danisch made a motion to Accept the expenses of Sally's trip up the mountain.
T. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. CEO Support And Eval

A. Discuss

W. Boggs arrived.
yesterday was a very cold day and lovely to spend napping

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T. Williams left.
happy new year, 2018 will be a much better year.

IV. Development

A. Review upcoming schedule

Jill Connell takes the minutes for these meetings and has to ensure that the chair completes her regular report to the BOT for the next meeting.

V. Facility

A. Discuss building new park

VI. Closing Items

A. Adjourn Meeting

W. Boggs made a motion to adjourn the meeting.

J. Pesky seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

M. Betts