

Cristo Rey High School

Monthly Full Board Meeting

Amended on February 26, 2020 at 4:33 PM EST

Date and Time

Tuesday November 26, 2019 at 2:00 PM EST

Location

9 Damonmill Square, Concord, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests	Discuss		5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes	Joyce Spencer	5 m
II. Academic Excellence			2:15 PM
Academic Excellence			
A. New item	Discuss	MaryEllen McCarthy	20 m
III. CEO Support And Eval			
CEO Support And Eval			
IV. Development			
Development			
V. Facility			2:35 PM
Facility			
A. New School Facility Loan Financing of the new building.	Discuss	MaryEllen McCarthy	60 m
VI. Finance			3:35 PM
Finance			
A. New goals with BoardOnTrack BoardonTrack update.	Vote	Bob McCarthy	20 m

VII. Governance			3:55 PM
Governance			
A. New item	Discuss	Marty Mucci	20 m
VIII. Other Business			
IX. Closing Items			4:15 PM
A. Adjourn Meeting	Vote		5 m