

The Charter School

B.Hope

Published on December 14, 2020 at 3:11 PM EST

Date and Time

Monday December 14, 2020 at 5:00 PM EST

Ag	en	da

Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 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			5:15 PM
Academic Excellence			
A. New item	Vote	MaryEllen McCarthy	20 m
III. CEO Support And Eval			
CEO Support And Eval			
IV. Development			

V. Facility

Development

5:35 PM

Facility	Purpose	Presenter	Time
A. New School Facility Loan Financing of the new building.	Vote	MaryEllen McCarthy	60 m
VI. Finance Finance			6:35 PM
A. New goals with BoardOnTrack BoardonTrack update.	Vote	Bob McCarthy	20 m
VII. Governance Governance A. New item	Discuss	Marty Mucci	6:55 PM 20 m
VIII. Other Business			
IX. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		5 m