



# The Charter School

B.Hope

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

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## Date and Time

Monday December 14, 2020 at 5:00 PM EST

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## Agenda

|                                        | Purpose         | Presenter          | Time           |
|----------------------------------------|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>                |                 |                    | <b>5:00 PM</b> |
| Opening Items                          |                 |                    |                |
| <b>A.</b> Record Attendance and Guests | Discuss         |                    | 5 m            |
| <b>B.</b> Call the Meeting to Order    |                 |                    | 5 m            |
| <b>C.</b> Approve Minutes              | Approve Minutes | Joyce Spencer      | 5 m            |
| <b>II. Academic Excellence</b>         |                 |                    | <b>5:15 PM</b> |
| Academic Excellence                    |                 |                    |                |
| <b>A.</b> New item                     | Vote            | MaryEllen McCarthy | 20 m           |
| <b>III. CEO Support And Eval</b>       |                 |                    |                |
| CEO Support And Eval                   |                 |                    |                |
| <b>IV. Development</b>                 |                 |                    |                |
| Development                            |                 |                    |                |
| <b>V. Facility</b>                     |                 |                    | <b>5:35 PM</b> |

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