

AGENDA

Board of Trustees Meeting
Wednesday, October 23, 2019
6:00 pm, Room 114

- | | | | |
|-------|---|-----------------------|--------------|
| I. | Call to Order, Welcome | Nina Cohen, President | |
| II. | Minutes of the Meeting on September 26, 2018 [VOTE] | Rick Jones | Attachment A |
| III. | Public Comment | | |
| IV. | Strategic Plan update | Kathy Egmont | Attachment B |
| V. | Finance Committee Report | | |
| | a. Audit Review[VOTE] | | Attachment C |
| | b. Monthly Financials | Alfonso Perillo | Attachment D |
| | c. Update on Beverly Bank Loan | | |
| VI. | Committee Reports | | |
| | a. Governance Committee | Rick Jones | |
| | Executive Director Evaluation [VOTE] | | Attachment E |
| | b. Development Committee | Christine Wynne | |
| | Video | Diego Fellows | |
| | c. Facilities Committee | David Pabich | |
| VII. | SFC | Pam Rochna | |
| VIII. | Head of School Report/ MCAS Update | | Attachment F |
| | Stephanie Callahan/Matt Chuchul | | |
| IX. | Executive Director Report | Kathy Egmont | Attachment G |
| | a. Enrollment/ Wait List | | |
| | b. Student Parking | | |
| | c. Bus Schedule Request | | |
| X. | Vote to Adjourn [VOTE] | Nina Cohen | |