AGENDA

I. Call to Order – Alicia O’Connell, Clerk

II. Attendance Recorded

III. Review Minutes from June 1, 2017 Meeting

IV. Faithfulness to Charter
   a. Enrollment Update – AnnMarie Little
   b. Charter School Governance Update – AnnMarie Little
   c. Charter Renewal Update - AnnMarie Little

V. Academic Program Success
   a. IB Presentation - Kelly Davila, IB Coordinator

VI. Organizational Viability
   a. Elementary School Update – Amy Emma
   b. Middle School Update – Amy Puliafico
   c. High School Update – Christopher Kursonis
   d. District Update – Brian Haas
      i. Organizational Charts
      ii. Staffing Changes

VII. Miscellaneous

VIII. Next Month’s Topic: MCAS Results

IX. Next Meeting: Friday, October 13, 2017 at 7:45 a.m.

X. Adjournment – Alicia O’Connell