Board of Trustees Calendar

Overview: The board will meet on the following seven days during the 2018-19 school year. Meetings will be held at either the school at 6:30pm or downtown Boston at 8am as noted below. Each of our committees (governance, finance, program and development) will meet approximately 6 times (see separate schedule).

Wednesday, July 18th, 2018 (Full Board, APR, 6:30pm)

Wednesday, September 19th, 2018 (Full Board, Full Board, APR, 6:30pm)

Monday, October 22nd, 2018 (Full Board, APR, 6:30pm)

Wednesday, December 12th, 2018 (Full Board, Holland and Knight Law Firm, 10 St. James Ave, Boston, 8 am)

Wednesday, February 13th, 2019 (Full Board, APR, 6:30pm)

Wednesday, April 24th, 2019 (Full Board, The Harvard Club, 374 Commonwealth Ave, Boston, 8:00 am)

Wednesday June 19th, 2019 (Full Board, APR, 6:30pm)
(Note: Annual Meeting)
## Board Officers and SubCommittees

<table>
<thead>
<tr>
<th>Role</th>
<th>Chair</th>
<th>Committee Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Peter Fishman</td>
<td></td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Marcus DeFlorimonte</td>
<td></td>
</tr>
<tr>
<td>Clerk</td>
<td>Pamela Lomax</td>
<td></td>
</tr>
<tr>
<td>Treasurer/Finance Committee</td>
<td>Robie White</td>
<td>Nancy Snyder</td>
</tr>
<tr>
<td>Academic Committee</td>
<td>Jonathan Correia</td>
<td>Nancy Snyder, Peter Fishman</td>
</tr>
<tr>
<td>Development Committee</td>
<td>Pamela Lomax</td>
<td>Jonathan Correia, Bernadine Desanges</td>
</tr>
<tr>
<td>Governance Committee</td>
<td>Brett Carroll</td>
<td>Marcus DeFlorimonte</td>
</tr>
</tbody>
</table>
Calendar for Dashboard Review

**Overview:** The dashboard will be present at each board meeting as well as each administrative team meeting over the course of the year. However, we will take a close look at sections of data at different meetings according to the following schedule.

**Wednesday, July 18th, 2018**
*During July the school’s administrative team reviews the annual dashboard format and benchmarks and makes recommendations for improvement to the full board.*

**Wednesday, September 19th, 2018**
*College matriculation and persistence data; disaggregated by subcategories
Access and equity data for AP courses, special education*

**Wednesday, October 24th, 2018**
*Attrition, attendance data
MCAS data
Audited financials*

**Wednesday, December 12th, 2018**
*Student suspension data*

**Wednesday, February 13th, 2019**
*Honor roll data;
Interim achievement data;*

**Wednesday, April 24th, 2019**
*Lottery data;
Deep dive into specific area determined by board;*

**Wednesday June 12th, 2019**
*(Note: Annual Meeting, multiple votes required)*