**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, May 24, 2017

6:00pm

At the Bentley School

25 Memorial Drive, Salem MA 01970

*Mission: Bentley Academy Charter School prepares all of its students for personal and academic success to get to and through college. Through a combination of high academic standards, data-derived instructional methods, and community supports and partnerships, Bentley Academy Charter School establishes the critical foundation necessary for students to thrive as they advance in their academic careers.*

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| **6:00** | * **Call to Order** |
| **6:00-6:05** | * **Approval of Minutes (Action Required)** |
| **6:05-6:15** | * **Head of School Update and Academic Update** |
| **6:15-6:30** | * **Financial Update** |
| **6:30-7:00** | * **Update on Strategic Plan preparations** |
| **7:00-7:25** | * **Board Inventory** * **Search for New Trustee(s)** |
| **7:25-7:45** | * **Update on Evaluation of Head of School** |
| **7:45-7:55** | * **Committee Updates** |
| **8:00** | * **Adjourn** * **Next meeting: TBA** |