**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.*

|  |  |
| --- | --- |
| **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**
 |