**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, May 4th 2016

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)** |
| **6:05-6:10** | * **Questions on Academic Update and Head of School Update** |
| **6:10-6:15** | * **Finance Update** |
| **6:15-7:15** | * **Report and Recommendation on Head of School Search – Executive Session** |
| **7:15-7:25** | * **Head of School Selection (Action Required)** |
| **7:25-7:40** | * **Committee Updates** |
| **7:40** | * **Adjourn** * **Next Meetings: 5.25, 6.22, 8.24** |