**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, January 11, 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)** |
| **6:05-6:30** | * **Head of School Update and Academic Report** |
| **6:30-6:45** | * **Monitoring Site Visit discussion** |
| **6:45-7:00** | * **Finance Update** |
| **7:00-7:30** | * **New Trustee Search** |
| **8:00** | * **Adjourn** * **Next meeting: 2/15/17** |