**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, May 2, 2018

6:00pm

Bentley Academy Charter 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** | * **Communications Consultant Search**   **Special Guest: Jennifer Flagg** |
| **6:30-7:00** | * **Head of School Update and Academic Update** * **Review of DESE Site Visit Report** * **Review of Alyce Davis Report** |
| **7:00-7:15** | * **Finance Update and Approval of Budget (Action Required)** |
| **7:15-7:35** | * **Head of School Contract Approval (Action Required)** |
| **7:35-7:50** | * **Upcoming Board Meetings and Board Planning** |
| **7:50-8:00** | * **Committee Updates** * **New Business** |
| **8:00** | * **Adjourn (Action Required)** |

* May 30, 2018
* June/July/August TBD