

Agenda

Christa McAuliffe Regional CPS Board of Trustees

January 24, 2012 6:30pm
25 Clinton St. Framingham, MA

Agenda Item	Action	Who	Materials	Time
I. Opening Items				
a. Minutes	Vote	Linda	Minutes from Dec, 2011	6:30
b. Clarify Open Meeting Requirements	None		Make sure committees follow posting rules	5 min
II. Administrative Items	Vote	Jim	None	
III. Student Presentation	None	Kristin		6:35 15 min
IV. Governance Committee	Vote	Jim	Appoint New Trustee	6:50 10 min
V. Finance Committee				
a. December BVA	None	Paul	December BVA	7:00 10 min
VI. Executive Director Report				
a. Renewal Update	None	Kristin	ED Presentation	
b. Recruitment / Admissions Update	None			7:10 10 min
c. Upcoming McAuliffe Events	None			
VII. Development Committee				
a. Hannah Street Consulting Training	None	Kristin	Board training by Hannah Street Consulting	7:20 30 min
VIII. Facility Committee				
a. Status Update	None	Neil	Status of Current Facilities Process	7:50 10 min
IX. Closing				
a. Upcoming Meetings	None	Kristin / Steve	Meeting Calendar	8:00 5 min
b. Preview of March Full board agenda				
X. Public Comment				8:05 5 min
XI. Adjournment	Vote			8:10

Upcoming Meetings:

- **Full Board: March 6, 2012, 6:30pm**
 - Presentation of FY 13 Budget Goals (Fin Com)