**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, August 24, 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)** |
| **6:05-6:30** | * **Chair Update** * **Academic Update and Head of School Update** |
| **6:30-7:00** | * **Communications guidelines and policy (action required)** * **Special guest Jennifer Flagg** |
| **7:00-7:15** | * **Accountability Plan Amendment (action required)** |
| **7:15-7:30** | * **Trustee election (action required)** * **Two candidates – see separate letters of interest/resumes** |
| **7:30-7:40** | * **Trustee Officer Election – treasurer (action required)** |
| **7:40-8:00** | * **Committee Updates** |
| **8:00** | * **Adjourn** * **Next meetings: 9/21, 10/19, 11/30 (December meeting TBD)** |