**Bentley Academy Charter School**

**Board of Trustees Meeting**

Wednesday, January 27th 2016

6:00pm

At the Bentley School

25 Memorial Drive, Salem MA 01970

Notice is hereby given that the Bentley Academy Charter School Board of Trustees will hold a Board Meeting on Wednesday, January 27, 2016 at 6:00 p.m. at the Bentley School, 25 Memorial Drive, Salem, MA.

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| **6:00** | * **Call to Order**
 |
| **6:00-6:05**  | * **Approval of Minutes (Action Required)**
 |
| **6:05-6:10** | * **Meeting Format**
 |
| **6:10-6:15**  | * **Budget Update**
 |
| **6:15:6:20** | * **Head of School Report**
 |
| **6:15 to 6:45** | * **Academic Report**
 |
| **6:45: to 7:15** | * **School Goals, Draft Accountability Plan, HOS Goals (Action Required)**
 |
| **7:15-7:30** | * **Retreat Follow-Up and Timeline**
 |
| **7:30-7:45** | * **Process for Selecting Board Members (Action Required)**
 |
| **7:45** | * **Adjourn**
* **Next Meetings: 2.24, 3.23, 4.27, 5.25, 6.22, 8.24**
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**“Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033.”**